

**SHAW ISLAND SCHOOL DISTRICT NO 10
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND 2015-16 BUDGET HEARING
TUESDAY, JULY 28, 2015 – 10:30 AM**

Acting chair Jon Shannon called the regular meeting to order at 10:33 am. Board members present: Jon Shannon, John Bogert, and Cari Miller. Staff present: business manager Deanna Shannon.

2015-16 BUDGET HEARING: Jon called the Budget Hearing to order at 10:34 am. The budget was reviewed and discussed. Resolution 2015-1 To Adopt a Budget for the Fiscal Year 2015-2016 was presented. *Cari moved to approve Resolution 2015-1 setting the 2015-2016 General Fund Budget in the amount of \$366,673 and the 2015-2016 Capital Projects Fund Budget in the amount of \$4,400; John seconded the motion; Resolution 2015-1 was approved unanimously.*

Jon closed the budget hearing at 10:46 am and reopened the special meeting.

APPROVAL OF HIRING COMMITTEE’S RECOMMENDATION FOR

CERTIFICATED TEACHER: John Bogert, the board member who had served on the hiring committee, stated that three candidates had been interviewed and that the hiring committee, comprised of himself, head teacher Diane Clifton, Friday Harbor Elementary School principal Diane Ball, community member Elaine Griffin, and parents Diana Miller and Kimo McEwen, recommended hiring Cheryl Opalski. *John moved that the board approve the hiring of Cheryl Opalski; Cari seconded the motion; the motion carried unanimously.*

ADJOURNMENT: *John moved that the meeting be adjourned; Cari seconded the motion; the motion carried unanimously.* The meeting was adjourned at 10:55 am.

Chair, Jennifer Swanson

Recording Secretary, Gigi Allaway

Member, Jon Shannon

Member, John Bogert

Member, Cari Miller

Superintendent/Secretary to the Board
Jennifer Swanson