

Shaw Island School District Board of Directors Special Meeting

Friday, July 22, 2022

8:30 AM

The open public meeting was held at Shaw Island School, Shaw Island, Washington. A remote access Zoom link was also available.

Directors Present: John Bogert was present in person. Carol Criss, Jon Shannon, Shannon Klohr, and Shirley Lange attended via Zoom Meetings.

Administration Present: Superintendent Kari McVeigh attended via Zoom Meetings Platform. Office Administrator Deanna Shannon was present in person.

Audience: Will Borner attended via Zoom Meetings.

Minutes

1. Opening Items:
 - 1.1. Call to Order: The meeting was called to order at 8:30 AM Chair Carol Criss.
2. Special Topics:
 - 2.1. Discussion of Teacher Housing Project: Superintendent McVeigh stated that she had recently found out that the District would not qualify for the county affordable housing grant because the District's teacher salaries exceeded the federal limits for the program. She had requested the special meeting to seek direction from the Board on moving forward with the project without the possibility of those funds. Topics discussed were funding options including a loan through the LOCAL (Local Option Capital Asset Lending) program, fundraising, possible types of housing, county permitting, and community support. Board members spoke positively of moving forward with the project and were in favor of continuing the process already begun with PBW Architects.
3. Adjournment: The meeting was adjourned at 9:08 AM.

Carol Criss, Chair

Kari McVeigh
Superintendent/Secretary to the Board

John Bogert, Director

Shirley Lange, Director

Shannon Klohr, Director

Jon Shannon, Director