



## Griffin School District #324

### Griffin School Board Meeting

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#### Date and Time

Wednesday October 22, 2025 at 6:00 PM PDT

#### Location

Griffin School Library  
6530 33rd Avenue NW  
Olympia, WA 98502

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[Board Meeting Zoom Link](#)

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#### Agenda

	Purpose	Presenter
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#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Vote

Pledge of Allegiance

Approval of Meeting Agenda

Land Acknowledgement

C. Board Recognition of Students, Staff or Community Members

**Griffin School Foundation**

- Teri Weaver, Auction, Co-Chair
- Tammy Questi, Auction Co-Chair
- Toni Hull, Auction Co-Chair
- Heather Zuchowski, Secretary
- Alley Savin, Vice President
- Jagger Sapp, Treasurer
- Xad Gonzales, President

**Griffin School PTO**

- Jennie Anderson, President
- Joanna Carns, Vice President, Arts Walk Coordinator, Science Fair Coordinator
- Meghan Sapp, Secretary
- Tanya Riley, Treasurer
- Lisa Bell, Membership Co-Chair, Fall Festival Sponsorship Coordinator, Spring Fundraiser Coordinator
- Ashly Diaz, Membership Co-Chair and Book Fair Coordinator
- Megan Pennington, Fall Festival Coordinator
- Ashley Robertson, Staff Appreciation Coordinator & Fall Festival Auction Coordinator

**II. Public Comment**

- A.

Comments from the Public

FYI
- [Griffin School Board Meeting Public Comment Sign Up \(Google Form\)](#)

**III. CONSENT AGENDA**

- A.

Approval of Board Meeting Minutes - September 24, 2025

Approve  
Minutes
- B.

Approval of Study Session Minutes - October 8, 2025

Approve  
Minutes
- C.

Approval of Warrants & Payroll  
October 2025

FYI
- D.

Approval of the Enrollment Report

FYI

	Purpose	Presenter
Enrollment Report: October 1, 2025		
<b>E.</b> Approval of the Personnel Report	FYI	
Personnel Report: October 22, 2025		
<b>F.</b> Approval of All Consent Agenda Items	Vote	
<b>IV. NEW BUSINESS</b>		
<b>A.</b> Resolution 25-26-01: Certification of 2026 Excess Property Taxes	Vote	Finance Director Kim Ferra
<b>B.</b> Student Discipline Systems	FYI	Assistant Principal Erin Hagen
<b>V. OLD BUSINESS</b>		
<b>A.</b> Approval of Consolidated School Improvement Plan 2025-2026	Vote	
Presentation of plan was given at the October 8, 2025 Study Session.		
<b>VI. POLICY - NEW</b>		
<b>A.</b> 6217 Electronic Funds Transfer (EFT)	Vote	
<b>B.</b> 6550 Capitalization Threshold for Leases & Subscription-Based Information Technology Arrangements (SBITAs)	Vote	
<b>VII. POLICY - UPDATES</b>		
<b>A.</b> 3241 Student Discipline	Vote	
<b>VIII. POLICY - REVIEW</b>		
No policies to review at this time.		
<b>IX. POLICY - REMOVAL</b>		
<b>A.</b> 6119 Uncollected Non-Tax Revenue	Vote	
<b>X. DISTRICT REPORTS</b>		

	Purpose	Presenter
<b>A.</b> Finance Director's Report  September 2025 Budget Status Report	FYI	Finance Director Kim Ferra
<b>B.</b> Superintendent's Report		
<b>XI. Closing Items</b>		
<b>A.</b> For the Good of the Order		
<b>B.</b> Executive Session	Discuss	
<b>C.</b> Adjourn Meeting	Vote	

*"Where students thrive, feel valued, and shape a better world."*