



# 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
<b>I. Opening Items</b>		
<b>A. Record Attendance</b>		
<b>B. Call the Meeting to Order</b>	Vote	
Pledge of Allegiance		
Approval of Meeting Agenda		
Land Acknowledgement		
<b>C. Board Recognition of Students, Staff or Community Members</b>		
<b>Griffin School Foundation</b>		

	Purpose	Presenter
<ul style="list-style-type: none"> <li>• Teri Weaver, Auction, Co-Chair</li> <li>• Tammy Questi, Auction Co-Chair</li> <li>• Toni Hull, Auction Co-Chair</li> <li>• Heather Zuchowski, Secretary</li> <li>• Alley Savin, Vice President</li> <li>• Jagger Sapp, Treasurer</li> <li>• Xad Gonzales, President</li> </ul>		

### **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 FYI  
October 2025

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	

#### **IV. NEW BUSINESS**

<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

#### **V. OLD BUSINESS**

<b>A.</b>	Approval of Consolidated School Improvement Plan 2025-2026	Vote
Presentation of plan was given at the October 8, 2025 Study Session.		

#### **VI. POLICY - NEW**

<b>A.</b>	6217 Electronic Funds Transfer (EFT)	Vote
<b>B.</b>	6550 Capitalization Threshold for Leases & Subscription-Based Information Technology Arrangements (SBITAs)	Vote

#### **VII. POLICY - UPDATES**

<b>A.</b>	3241 Student Discipline	Vote
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#### **VIII. POLICY - REVIEW**

No policies to review at this time.

#### **IX. POLICY - REMOVAL**

<b>A.</b>	6119 Uncollected Non-Tax Revenue	Vote
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#### **X. DISTRICT REPORTS**

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

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