Griffin School District #324

Griffin School Board Meeting

Date and Time

Wednesday October 22, 2025 at 6:00 PM PDT

Location

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

Board Meeting Zoom Link

Agenda

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

	Purpose	Presenter

- 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 Griffin School Board Meeting Public Comment Sign Up (Google Form)	FYI	

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		
E.	Approval of the Personnel Report Personnel Report: October 22, 2025	FYI	
F.	Approval of All Consent Agenda Items	Vote	

IV. NEW BUSINESS

A.	Resolution 25-26-01: Certification of 2026 Excess Property Taxes	Vote	Finance Director Kim Ferra
B.	Student Discipline Systems	FYI	Assistant Principal Erin Hagen

V. OLD BUSINESS

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

VI. POLICY - NEW

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

VII. POLICY - UPDATES

A.	3241 Student Discipline	Vote

VIII. POLICY - REVIEW

No policies to review at this time.

IX. POLICY - REMOVAL

A.	6119 Uncollected Non-Tax Revenue	Vote

X. DISTRICT REPORTS

		Purpose	Presenter
A.	Finance Director's Report	FYI	Finance Director Kim Ferra
	September 2025 Budget Status Report		
B.	Superintendent's Report		

XI. Closing Items

A.	For the Good of the Order		
B.	Executive Session	Discuss	
C.	Adjourn Meeting	Vote	

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