

# SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

November 18th, 2024

## AGENDA

1. Call meeting to order at 6:30 P.M.

Declaration of quorum.

Record meeting per WA State RCW 42.30.035.

2. Approval of minutes from previous meeting

3. Public Comment:

4. Correspondence:

5. Presentations from the audience:

-Coat Donation:

Thank you to the Elma Knights of Columbus Council from St. Joseph's Catholic Church

-Upcoming Events:

Winter Concert will be held on 12/5/24 at 7:00pm

Winter Wonderland Workshop will run from 12/11/24 through 12/13/24

This year there is a price increase to \$1.50 per item

-Modernization Project Update:

Fridge Purchase

Transit Bus Stop

6. Action Items:

-Appointing of Board Chair and Vice Chair

-Approval of Updated Policy 6700- Nutrition, Health and Physical Fitness

-Administrative Refunds/Levy

-Board Meeting Dates for January and February

7. Reports:

8. Authorization of bills and payroll vouchers:

General Vouchers	#292528-292541	\$ 23,444.26
Payroll #3	2024 – 2025	\$ 56,912.30
Benefits	2023 – 2024	\$ 23,461.83
Capital Project	#292522-292525	\$105,935.79
ASB	#292526-292527	\$ 2,057.52

9. Enrollment for November is 63

10. Meeting Adjourned at

Note: The recording of this meeting will be held at the district for 1 year and is accessible to the public upon a public records request. Please contact Dawn Siemiller, Business Manager, at [dsiemiller@satsopschool.org](mailto:dsiemiller@satsopschool.org) for more information.