## Gratton School District District Board Meeting Minutes August 11, 2025 - Regular Meeting 5:30 p.m.

Board of Trustees
Jessica Mora, President
Phil Wagner, Clerk
Keith Coonce, Trustee
Kristi Johns, Trustee
Ashley Stevens, Trustee

Superintendent Wendy Williams

## 5:30 p.m. Regular Meeting

- 1. Opening Items
  - A. Call to Order Called to order at 5:30 p.m. by Jessica Mora, President Attendance Wendy Williams, Superintendent; four trustees; Ashley Stevens was not in attendance; & Debbie Rocha, Administrative Assistant
  - B. Pledge of Allegiance
  - C. Approve Agenda Approved M/Kristi Johns, S/Keith Coonce
- 2. Public Comment None
- 3. Consent Items
  - A. Approve minutes from June 9, 2025 Board Meeting Approved M/Phil Wagner, S/Kristi Johns
- 4. Business and Operations Procedures
  - A. Approve June and July Warrants Approved M/Phil Wagner, S/Keith Coonce
  - B. Approve Resolution #08112501 Authorizing Filing of Application(s) for State Allocation Board-Administered Programs for the Gratton School District Approved M/Keith Coonce, S/Kristi Johns
  - C. Approve Resolution #08112502 Support of Applications for Eligibility Determination and Funding; Destination of Authorized District Representatives Approved M/Phil Wagner, S/Kristi Johns

- 5. Superintendent's Report
  - Fencing is completed, all doors secured behind fencing besides the office door.
  - Sixth grade started school in their new classroom.
  - Still working on the storage/teacher workroom. It should be done by Friday, August 15th.
  - The Silva's will put the library shelves together next week. Then Mrs. Coburn will start organizing the books. The library should be open by the beginning of September or by mid September.
  - Mrs. Williams has asked Stanislaus State about a teacher to teach Spanish as an after school club. They will be sending information out to see if anyone is interested.
- 6. Dates to Remember

Next Meeting - September 8, 2025

August 14 Minimum Day - Back to School Night

August 15 Bike Rodeo TK-3

August 20 PTO Meeting

September 1 Holiday - Labor Day

September 5 Minimum Day - Grandparents & Special Persons Day Picnic

7. Adjournment - The Regular Meeting of the Gratton Board of Trustees was adjourned at 5:56 p.m., Monday, August 11, 2025, Jessica Mora, presiding. - Approved - M/Phil Wagner, S/Keith Coonce

Approved:	

Date: September 8, 2025