

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 942 0738 2426 – (253) 215-8782

August 11, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:00 a.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School Board Director End-of-Year Self-Assessment Results
2. Beginning-of-the-Year Board Business
 - Board Operating Principles
 - Work Session Topics and OPMA Considerations
 - Superintendent’s Beliefs and Areas of Focus
 - Strategic Planning
3. School Resource Officer Discussion with a presentation by Ms. Kim Bond, Ms. Rosita Castellano, Ms. Violet Hill, Ms. Katie Hohnstein-Van Etten, Mr. Terry Johnson, Mr. Julien Pollard, and Mr. Matt Price. Additional discussion panelists included Mr. Mike Blair, Dr. Tom Edwards, Ms. Katie Gillespie, Ms. Val Jones, and Mr. Steven Mondragon.
4. District Reopening Plan
5. Student Enrollment Forecast presented by Ms. Jen Elstrott and Mr. Alex Brasch of FLO Analytics
6. Construction Updates presented by Mr. Robin Heinrichs

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:00 p.m.

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Lance Goodpaster

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Secretary of the Board

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Cole Roberts

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President of the Board