

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 930 6170 1299 – (253) 215-8782

March 2, 2021

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:02 p.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:

Updates:

1. Superintendent's Update
2. Return to In-Person Learning
3. Strategic Planning
4. Boundary Review

Discussion Items:

1. Legislative Conference
2. In-Person Board Meetings
3. Historic Collins Recommendation Review
4. Budget Process (including capital projects, fund balance minimum, timeline)
5. High School Master Schedule

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:38 p.m.

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Secretary of the Board

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President of the Board