

# **Franklin Pierce Schools**

**Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000**

**Board directors and audience attended either via Zoom video webinar 898 4452 8782 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.**

**September 14, 2021**

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:12 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:

1. School and District Happenings
2. Start of School
3. Capital Facilities Plan
4. General/Legislative Assembly Proposals
5. Student Representatives on the Board
6. WSSDA Annual Conference

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 6:58 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

385A151A17 Secretary of the Board

DocuSigned by:

*Cole Roberts*

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