

# Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000

Board directors and audience attended either via Zoom video webinar 812 7137 8257 – (253) 215-8782 or in-person at Franklin Pierce High School Corrigan Room, 11002 18<sup>th</sup> Avenue East, Tacoma, WA 98445.

April 12, 2022

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

### CALL TO ORDER

Dr. Mendoza called the special meeting to order at 6:00 p.m.

### BOARD MEMBERS PRESENT

Mr. Davis, Dr. Mendoza, Mr. Nerio, Mr. Sablan, Mrs. Sherman.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Washington State School Vaping Litigation
3. WSSDA Position Review
4. Drinking Water Resolution
5. School Board Director Survey
6. Board Retreat Date

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:02 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Gil Mendoza*

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President of the Board