

# 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 870 2270 9361 – (253) 215-8782 or in-person at the JMAC Board Room located at 315 129<sup>th</sup> Street South, Tacoma, WA 98444.

August 16, 2022

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

### CALL TO ORDER

Mr. Davis called the special meeting to order at 6:00 p.m.

### BOARD MEMBERS PRESENT

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

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Capital Facilities Plan
3. Future Capital Facilities
4. WSSDA General Assembly

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:03 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