

# Franklin Pierce Schools

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

Board directors and audience attended this meeting in person in the Jo Anne Matson Administrative Center Board Room at 315 129<sup>th</sup> Street South, Tacoma, WA 98445.

October 18, 2022

## BOARD OF DIRECTORS – SPECIAL MEETING MINUTES

### CALL TO ORDER

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

### BOARD DIRECTORS PRESENT

Director Davis, Director Sherman, Director Nerio, Director Sablan. Excused: Director Mendoza.

### STUDENT REPRESENTATIVES PRESENT

Representative Castaneira, Representative McMains, Representative Sasamoto.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent’s Update
2. Town Hall Meetings
3. Consolidated Program Review
4. School Improvement Plans
5. 2050 Committee and Capital Improvements
6. Professional Development
7. Draft FPS Policies 1400, 1420, and 4210
8. Adjourn

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:01 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

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*[Signature]*

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Vice President of the Board