

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 852 7415 6134 – (253) 215-8782 or in-person in the Jo Anne Matson Administrative Center Board Room at 315 129th Street South, Tacoma, WA 98445.

October 11, 2022

BOARD OF DIRECTORS – SPECIAL MEETING MINUTES

CALL TO ORDER

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

BOARD DIRECTORS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Representative Castaneira, Representative Sasamoto. Excused: Representative McMains.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent’s Update
2. Top Ten Legislative Priorities
3. Board Director and Student Representative Role Clarification
4. Community and Service Awards
5. October 18 Work Session
6. Adjourn

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:55 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Joe Davis

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Vice President of the Board