

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 851 8705 3832 – (253) 215-8782 or in-person in the James Sales Elementary School Gym at 1301 113th Street South in Tacoma, WA.

November 8, 2022

BOARD OF DIRECTORS – WORK SESSION MINUTES

CALL TO ORDER

Director Davis called the work session to order at 6:05 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. COVID-19 Update
3. Superintendents' Legislative Briefing Preparation
4. WSSDA Legislative Priorities 2023
5. Superintendent's Advisory Council Update
6. WSSDA Annual Conference Preparation
7. Adjourn

ADJOURNMENT

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

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Dr. Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Tara Sch...

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President of the Board