

# Franklin Pierce Schools

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

December 6, 2022

## BOARD OF DIRECTORS – WORK SESSION MINUTES

### CALL TO ORDER

Director Sherman called the work session to order at 6:00 p.m.

### BOARD DIRECTORS PRESENT

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

### STUDENT REPRESENTATIVES PRESENT

Excused: Representative Castaneira, Representative McMains, Representative Sasamoto.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent’s Update
2. IT Threats / Cybersecurity Update
3. WSSDA Annual Conference Debrief
4. Pierce County Superintendents’ Legislative Briefing
5. School Improvement Plan Update
6. Land Acknowledgement Timeline and Plan
7. School Board Document Management Application
8. Public Comment Process
9. Adjourn

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:35 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Tara Sablan*

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President of the Board