

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 894 8885 2010 – (253) 215-8782 or in-person in the Jo Anne Matson Administrative Center Board Room at 315 129th Street South, Tacoma, WA 98444.

December 13, 2022

BOARD OF DIRECTORS – WORK SESSION MINUTES

CALL TO ORDER

Director Davis called the work session to order at 6:06 p.m.

BOARD DIRECTORS PRESENT

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

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. Affirmative Action Update
3. Board Officer Elections
4. Board Vacancy Timeline
5. Adjourn

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:47 p.m.

DocuSigned by:

Dr. Lance Goodpaster

385A151A17C04AA...

Secretary of the Board

DocuSigned by:

Tono Sablan

120B56401627423...

President of the Board