

Franklin Pierce Schools

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

January 10, 2023

BOARD OF DIRECTORS – WORK SESSION MINUTES

CALL TO ORDER

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

BOARD DIRECTORS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Representative McMains. Excused: Representative Castaneira, Representative Sasamoto.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Mid-Year Report Submission & Presentations
3. Preview Superintendent Mid-Year Evaluation Forms
4. 2022 OSPI Study and Survey Report
5. Legislative Conference & Day on the Hill Attendance
6. Preview Director 3 Interview Questions
7. Adjourn

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:15 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Tono Sablan

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President of the Board