

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 871 4679 5546 – (253) 215-8782 or in-person in the Brookdale Elementary School Gym located at 611 132nd Street South, Tacoma, WA 98444.

January 17, 2023

BOARD OF DIRECTORS – WORK SESSION MINUTES

CALL TO ORDER

Director Sablan called the work session to order at 6:04 p.m.

BOARD DIRECTORS PRESENT

Director Davis, Director Sherman, Director Nerio, Director Sablan. District #3 position vacant.

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. Mid-Year Report
3. 2022 OSPI Study and Survey Report
4. Selection of Student Representatives to the School Board
5. Adjourn

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:58 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Tono Sablan

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President of the Board