

Franklin Pierce Schools

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

Board directors and audience attended in-person in the
Jo Anne Matson Administrative Center Board Room at 315 129th Street South, Tacoma, WA 98444.

March 7, 2023

BOARD OF DIRECTORS – WORK SESSION MINUTES

CALL TO ORDER

Director Sablan called the work session to order at 6:02 p.m.

BOARD DIRECTORS PRESENT

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

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. Legislative Conference Debrief
3. Roberts Rules of Order Training Plan
4. Procedure 3231P: Student Records
5. Land Acknowledgement
6. Executive Session (8:02 p.m. – 9:22 p.m.)
 - Legal counsel discussion related to litigation / potential litigation
 - Superintendent's mid-year evaluation

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 9:23 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