# **Franklin Pierce Schools**

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

Board directors and audience attended either via Zoom video webinar 846 1363 4631 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.

October 12, 2021

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

#### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:01 p.m.

## **BOARD MEMBERS PRESENT**

Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

#### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

- 1. School and District Happenings
- 2. Franklin Pierce Education Association Memorandum of Understanding
- 3. General Assembly Preparation
- 4. Redistricting of School Board Director Boundaries
- 5. Educational Programs and Operations & Technology Levies

# **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 6:56 p.m.

| DocuSigned by:         | DocuSigned by:         |
|------------------------|------------------------|
| Dr. Lance Goodpaster   | Cole Roberts           |
| Secretary of the Board | President of the Board |