Study Session
Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, September 21, 2017
6:00 PM

1. CALL TO ORDER

The Board met for a study session on Thursday, September 21, 2017 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board Vice President Cobb called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Vice President Cobb led the Pledge of Allegiance.

3. STUDY SESSION ITEM(S)

3.1 OAKLAND HEALTH CENTER

Assistant Superintendent of K-12 Support, Toni Pace and Director of Project Management, Cass Tang presented the Health Center project at Oakland High School, along with representatives from project partners Communities in Schools, Multicare, and Pacific Lutheran University.

3.2 2017-2018 LEVY RENEWAL

Chief Financial Officer, Rosalind Medina and Senior Financial Analyst, Jodie Berry presented the 2018 Local Levy Renewal-Levy Impacts report.

4. ADJOURNMENT

Board Vice President Cobb moved to adjourn the meeting at 7:34pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Catherine Ushka