



Board of Directors

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA

4th Floor Auditorium

Thursday, January 21, 2016 06:00 PM

1. CALL TO ORDER

The Board met for a Study Session on Thursday, January 21, 2016 in the fourth floor auditorium fo the Central Administration Building located at 601 South 8th Street in Tacoma, Washington. Board President Vialle called the meeting to order at 6:00 PM.

2. FLAG SALUTE

Director Ushka led the Pledge of Allegiance.

3. STUDY SESSION ITEM(S)

3.1 BOUNDARY REVISION RECOMMENDATIONS

Chief Financial Officer Rosalind Medina presented the process involved for revising school boundaries.

4. ADJOURNMENT

Board President Vialle adjourned the meeting at 6:35pm.

Minutes approved by the Board on December 8, 2016

Signed by: _____
Superintendent, Carla Santorno

Signed By: _____
Board President, Catherine Ushka