



Board of Directors Study Session Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, September 19, 2019 06:00 PM

1. CALL TO ORDER

The Board met in study session on Thursday, September 19, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

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

2. FLAG SALUTE

President Heinze led the Pledge of Allegiance.

3. STUDY SESSION ITEM(S)

3.1 CAPITAL FACILITIES PLAN BRIEFING

Morris Aldridge, Executive Director of Planning & Construction and Chris Williams, Chief Operations Officer presented information on the state of the districts current capital facilities.

3.2 BOND FINANCIAL PLAN

Rosalind Medina, Chief Financial Officer, presented information on the financial side of a capital bond.

3.3 CAPITAL BOND PREVIEW

Morris Aldridge, Executive Director of Planning & Construction and Chris Williams, Chief Operations Officer presented information on a proposed capital bond project plan.

3.4 STRATEGIC PLAN PROCESS

District leadership discussed the strategic plan process with the board.

4. ADJOURNMENT

Board President Heinze moved to adjourn the meeting at 7:39pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Scott Heinze