



Board of Directors Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA
4th Floor Auditorium
Thursday, April 21, 2016 06:00 PM

1. CALL TO ORDER

The Board met for a Study Session on April 21, 2016 in the fourth floor auditorium for 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 Winskill led the Pledge of Allegiance.

3. STUDY SESSION ITEM(S)

3.1 MARY LYON ELEMENTARY SCHOOL - CONCEPTUAL DESIGN

Chief Operating Officer, Steve Murakami, Director of Planning & Construction Rob Sawatzky, and architects with DOWA-IBI Group presented conceptual designs of the new Mary Lyon Elementary School.

3.2 BROWN'S POINT ELEMENTARY SCHOOL - CONCEPTUAL DESIGN

Chief Operating Officer, Steve Murakami, Director of Planning & Construction Rob Sawatzky, and architects with TCF Architecture presented conceptual designs of the Brown's Point Elementary School.

4. ADJOURNMENT

Board President Vialle adjourned the meeting at 7:20pm.

Minutes approved by the Board on: _____

Signed by: _____
Superintendent Carla Santorno

By: _____
Board President, Karen Vialle