1. BREAKFAST & NETWORKING

2. INTRODUCTIONS & ICE-BREAKER
   Board President Vialle invited participants to introduce themselves.
   Board members in attendance were: Karen Vialle and Catherine Ushka.
   District administration in attendance were: Carla Santorno, Josh Garcia, Jennifer Traufler, Lisa Nolan, Marie Verhaar, Rosalind Medina, Shawn Taylor, Steve Murakami, and Toni Pace.
   Guests in attendance were: Angela Morton, OP/PT & TEA; Samuel Ring, Tacoma Coaches & Extracurricular Leaders Association; Scott Rich, Tacoma Principal’s Association; Edward Landry, IUOE-Security; Barbara Randall-Saleh, TFPE-Paraeducators; John Solberg, WEA; Paul Scott, Nutrition Services; Cynthia Quin, IUOE-Security.

3. LOOKING AHEAD 2016-17 SCHOOL YEAR
   The group discussed various activities and initiatives of common interest in the coming school year.

4. Q & A
   The group discussed questions and answers.

5. ADJOURN
   Board President Vialle adjourned the meeting at 10:00am.

Minutes approved by the Board on: ___________________________

Signed by: ______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Karen Vialle