



**PULLMAN PUBLIC  
COMMUNITY FREE  
MONTESSORI K-9**

## Pullman Community Montessori

### PCM Board of Trustees Meeting

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#### Date and Time

Tuesday October 13, 2020 at 5:30 PM PDT

#### Location

Due to impacts of COVID-19, PCM board meetings will be held virtually via the Zoom platform until further notice s. Thank you for understanding and we look forward to seeing you virtually!

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		John Cassleman	2 m
<b>B.</b> Call the Meeting to Order		John Cassleman	3 m
<b>C.</b> Approve Minutes	Approve Minutes	John Cassleman	5 m

Please review previous meeting minutes in advance. Identify the location of the proposed changes and have the suggested changes typed out (notepad, word, etc). This will allow you to not only propose the change verbally but also present it in writing to the secretary to expedite the amendment process. Thank you for your advanced preparation and thoughtfulness!

Approve minutes for PCM Board Working Group Meeting on September 22, 2020

#### **II. LEADER Team Update - NA this meeting** **5:40 PM**

Please note, our HOS will move to providing LEADERS Team Updates at the 2nd monthly board meeting. Only critical updates will be provided at this meeting.

	Purpose	Presenter	Time
<b>A. Q&amp;A</b>	FYI	Laylah Sullivan	5 m
<b>HW for Trustees:</b> Please review the footer of this agenda. This will be a consistent agenda feature. Is there anything missing?			
<b>III. PD or Partnership Time</b>			<b>5:45 PM</b>
<b>A. TSS Place Network Intro and Q&amp;A</b>	FYI	Nate McClennen	35 m
<p>PCM has a multi-year <a href="#">partnership contract</a> with Teton Science Schools (TSS) Place Network to help ensure PCM executes high-fidelity place-based Montessori education and will support in the build-out of PCM's Adolescent Community program. The Board making an annual connection with our partners will help put a face to the names and refresh focus and alignment and provide any opportunity for questions.</p> <p><b>Presenters:</b> Nate McClennen</p> <p>Nate is the founder of TSS and President for Education and Innovation. His focus is on how to scale the impact of place-based education through technology, innovation, design learning, rural education, and school networks. He was part of the founding faculty at Journeys School from 2001-2006 and was head of Journeys School from 2006-2015. Since 1993, Mr. McClennen has taught science, technology, robotics, and math at the secondary and university level. He serves as an adjunct faculty of the Teacher Learning Center at TSS, implementing teacher-workshops nationally and internationally. As the director of the Place Network initiative, Nate supports the launch of a national network of rural place-based K-12 schools. He also supports education transformation efforts nationally through work with Education Reimagined, Transcend Education, Northwest Association of Independent Schools, and GettingSmart.</p> <p><b>Trustees HW:</b> <a href="#">Review Place Network Brochure</a>, <a href="#">Place Network Overview</a> (website), and DRAFT view of similarities between the <a href="#">TSS place-based ed model and Montessori</a>. (<b>OPTIONAL</b>) For those who want to take a deeper dive you can explore "<a href="#">What is place based education and why does it matter</a>"</p>			
<b>IV. Leadership Support &amp; Evaluation Committee</b>			<b>6:20 PM</b>
<b>A. LESC Update</b>	FYI	Beverley Wolff	2 m
Committee build out report.			
<b>V. Academic Excellence Committee (NA)</b>			

	Purpose	Presenter	Time
Not active until the spring.			
<b>VI. Development Committee</b>			<b>6:22 PM</b>
<b>A. DC Update</b>	FYI	Dorrie Main	2 m
Held first formal meeting 9/21/20.			
<b>VII. Finance Committee (NA)</b>			
Not active until treasurer is secured.			
<b>VIII. Governance Committee</b>			<b>6:24 PM</b>
Held first meeting 10/5/20			
<b>A. GC Update</b>	FYI	John Cassleman	2 m
Committee build out report. Review meeting minutes <a href="#">HERE</a> . Please come with any questions.			
<b>IX. Other Business</b>			<b>6:26 PM</b>
<b>A. Board Review and Approval for Corporate Memberships</b>	FYI	Laylah Sullivan	5 m
<i>(Laylah will present the specs on the local opportunities for her and/or the MC to engage and spread the word about PCM).</i>			
<b>B. Board Assessment</b>	FYI	Laylah Sullivan	5 m
Please review the key grounding documents in the footer and refer to THIS DOCUMENT for the HOW, WHEN, and WHY.			
Please come to the meeting with any questions.			
<b>C. Board Schedule: Looking ahead</b>	Discuss	Laylah Sullivan	2 m
<a href="#">Planning Year Board Calendar</a>			
<b>X. Closing Items</b>			<b>6:38 PM</b>
<b>A. Adjourn Meeting</b>	Vote	John Cassleman	5 m

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**Grounding Docs:** [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

**Resources:** [Planning Year Board Calendar](#), [Planning Yr Financials Considerations](#), [OPMA Resources](#), [App Board Commitments & Background](#), [Contract](#), [Seat & Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)