



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

## Pullman Community Montessori

### Board Meeting--Special

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#### Date and Time

Wednesday October 21, 2020 at 12:00 PM PDT

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84652041821?pwd=Uk4zRVR2ckFmS2JLNmpUYzZGYW02Zz09>

Meeting ID: 846-5204-1821

Password: 7469

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**PCM's Mission:** to prepare all students to reach their full potential for future success in high school, college, career, and life, using the rich resources of our community.

**PCM's Vision:** to serve as an instrument of change, helping to progress our education system to better meet the needs of students, families, and educators. We nurture students to be self-empowered lifelong learners, global citizens, environmental stewards, and compassionate and collaborative leaders, bringing positive changes to their communities and the world!

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#### Agenda

- I. **Opening Items**
  - A. Record Attendance
  - B. Call the Meeting to Order
  
- II. **LEADER Team Update - NA this meeting**

The LEADERS Team Update will be provided at the 11/10 board meeting due to the time restraints of this meeting and our next full board meeting on 10/27 being dedicated to our DEI and anti-racism board development. Please let me know of any specific question that can not wait until 11/10.

### **III. Board Financials for September 2020**

#### **A. September Financials**

Please review the 4 documents below (and the reminder of the boards current and future role with examination of school financials) and come with any questions you need addressed:

[Joule notes](#)

[Financial Dashboard](#)

[Balance Sheet](#)

[Profit & Loss Statement/Income Statement](#)

[Budget vs. Actual Report](#)

Refresher if needed "[Board Financials Overview and Considerations](#)"

### **IV. Other Business**

### **V. Prospective Trustee Interview**

#### **A. Treasurer Candidate: Yecica Nashid**

Please review Yecica Nashid's trustee application materials.

Please have also have the PCM Board Candidate Evaluation Tools & Questions printed out and ready to go.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

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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](#)