



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

Pullman Community Montessori

Board Meeting--Special

Date and Time

Tuesday August 10, 2021 at 5:00 PM PDT

Location

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

All board meetings are open to the public. Normal meetings begin at 5:00 PM PST the fourth (4th) Tuesday of each month. Public comment is a dedicated line item during our normally scheduled board meetings. We ask that any public comment be presented during that time. Thank you!

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!

Agenda

- I. Opening Items**
 - A.** Record Attendance
 - B.** Call the Meeting to Order

II. Public Comment

Public comment is a dedicated line item during our normally scheduled board meeting. We ask that any public comment be presented during that time. Thank you!

III. Special Item

A. Operations Updates

B. Nurse Suggested Policies Approval

3410 Student Health Medication

3412 AED (**hold on voting until we have one**)

3413 Student Immunization and Life-threatening Conditions

3414 Infectious Disease

3415 Accommodating students with diabetes

3416 Medication at School

3418 Response to Student Injury

3419 Self Administration of Asthma and Anaphylaxis Medication

3420 Anaphylaxis Prevention & Response

3421 Child Abuse and Neglect Prevention

You will find the draft policies in [THIS FOLDER](#)

C. Conditional Certification

For a school to sponsor a staff member for conditional certification the school board must vote to authorize the registration for conditional certification.

PCM has 3 staff members (1 instructional assistant and 2 guides) that the PCM admin team are recommending PCM sponsor for Conditional Certification. This sponsorship is needed while they are enrolled and progressing through their required coursework with an accredited educational institution to attain their WA State teaching certification. The Guides possess Montessori certification and experience applicable to the age groupings they serve.

Proposed motion: to grant the PCM administrative team the ability to complete the registration process that will position PCM as the Conditional Certification sponsor for three staff members.

IV. Closing Items

A. Adjourn Meeting

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

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