Pullman Community Montessori

Governance Committee (GC) Meeting

Date and Time

Monday May 16, 2022 at 11:30 AM PDT

Location

Neill's Coffee and Ice Cream

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!

The Governance Committee is responsible for ongoing review and recommendations to enhance the quality and future viability of the Board of Trustees. The focus of the committee revolves around the following five major areas:

1. Board Role and Responsibilities
2. Board Composition
3. Board Knowledge
4. Board Effectiveness
5. Board Leadership

Agenda

I. Opening Items

    A. Record Attendance

    B. Call the Meeting to Order

    C. Approve Minutes

II. Updates, Reports, and Discussion Items

    A. Community Building

    What communities are you a part of in Pullman? Beyond Pullman?

    B. Goals and Tasks

    *Each meeting, we will review the current goals and tasks of each PCM committee, and ascertain the board's progress.

    C. Board Effectiveness: Accountability, Meetings, and Composition

    Meetings. Discuss board meeting effectiveness and develop core questions for regularly assessing meeting effectiveness.

III. Action Items

    A. Trustee Recruitment

    Create a plan with action steps for achieving our recruitment goal.

IV. Other Items

    A. New Items

    New items may be suggested for the committee to discuss today (if time allows) or at a future meeting.

V. Closing Items

    A. Assign tasks

    Close meeting by assigning tasks, owners, and due dates.

    Input into "Committee Goals" under the Goals tab. https://app2.boardontrack.com/goal/list

B.   Adjourn Meeting

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [Committee Descriptions](#), [Org Charts](#),

Resources: [Planning Year Board Calendar](#), [Contract](#), [Board Member Application Full Packet](#), (Committee Descriptions and duties are included), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)