



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

Pullman Community Montessori

Board Meeting--Special

Prospective Trustee Interview PLUS

Date and Time

Tuesday June 14, 2022 at 5:15 PM PDT

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
- C. Trustee resignation

As planned Clara Hill has submitted her resignation from the PCM board of Trustees. While she hopes to contribute again in some way in the future the birth of her second child has necessitated the need to re-prioritize her time. We deeply appreciate the service Clara has provided during her tenure on the PCM Board of Trustees.

Proposed Motion:

I motion the PCM Board of trustees accept Clara Hill's resignation from the PCM Board of Trustees.

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. Trustee Candidate Interview

We have the pleasure of interviewing a prospective Trustee at tonight's meeting: Dr. Lauren P. Bruno

Brief Intro: Dr. Bruno is an Assistant Professor of Special Education in the Washington State University Department of Teaching and Learning. Thank you for your time Dr. Bruno!

Trustees: Please review Dr. Bruno's application materials which were assigned as a personalized task in BoardOnTrack. Have the [PCM Board Candidate Evaluation Tools & Questions](#) printed out/pulled up and ready to go. Trustees will take turns asking questions per the order put in the chat.

Closing: After offering an opportunity for Dr. Bruno to ask questions the board will dismiss the candidate and proceed with a deliberation period and vote.

IV. Other Business

A. Student Health Procedures to Accompany Policies approved in the Fall

Please review that attached Procedures for Policies 3416, 3418, 3419. These procedures are to compliment the policies adopted in the fall of 2021.

Nurse Holly has kindly adapted these from WSSDA model policy/procedures and adapted them to be specific to PCM.

V. 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](#)