



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

Pullman Community Montessori

Board Retreat

Annual Board Retreat

Date and Time

Sunday August 21, 2022 at 9:00 AM PDT

Location

Gladish Community and Cultural Center View Room

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

Take a moment before the meeting to review our operating norms (linked in the footer).

II. Work Session

A. Introductions

Objective: Understand the objective of the retreat, the agenda, and how we'll meet that objective

Materials: Printed materials (mission, vision, agenda)

B. "Mission Impossible"

Objective: Better understand each others' approaches to problem solving and have fun

Materials: Napkins, sticky notes, paper & various office supplies

C. The Year in Review -Gallery Walk -Discussion

Objective: Understand and reflect on the past year; draw insights and conclusions to inform goal setting

Materials: Printed materials (data sets, reports, etc.)

D. Break followed by Tools of the Board: Gov. vs Mgmt.

Objective: Understand the relationship, roles, and responsibilities associated with governance and management

Materials: Governing for Greatness: "School Management"

E. Tools of the Board: Board meetings & "budgeting our time"

Objective: Review and, if needed, revise board meeting objectives, agendas, and processes

Materials: Sticky notes, stickers, and posters

F. LUNCH

G. Goal Setting: 2022-23 School Year

Goal: Understand the organization's priorities and define goals for the 2022-23 school year

Materials: Posters & Sharpies

H. Break followed by Goal Setting: Annual Calendar & Committee Priorities

Objectives: Outline the board meeting calendar topics for the year, and committee priorities

Materials: Sticky notes, stickers, and posters

I. Tour

Objective: Better understand the Montessori philosophy

J. Closing & Ice Cream

Get a group photo, share final reflections

III. 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](#)