



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

Pullman Community Montessori

Board Meeting--Working Session

Board Work Session

Date and Time

Tue Nov 8, 2022 at 5:15 PM PST

Location

PCM board working meetings are open to the public. Meetings are conducted in Gladish Community and Cultural Center, 115 NW State St Pullman WA 99163. Work will be conducted in room 102.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Work Session

A. Strategic Action Plan

Define a plan to achieve 2022-23 board goals.

Board Goals 2022-23

- #1. Board members understand the established benchmarks for assessing school financial health.
- #2. Continuous and strategic recruitment of committee and board members.
- #3. Committees are established and have set goals and priorities for the year.

Process:

1. List tasks needed to complete the goal
2. Prioritize tasks and set deadlines
3. Identify assets/resources for the tasks (people, processes, tools, documents, etc.)
4. Identify barriers for the tasks
5. Determine task owners

III. Closing Items

A. Adjourn Meeting