



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

## Pullman Community Montessori

### Board Meeting--Working Session

#### Board Work Session

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#### Date and Time

Tue Dec 13, 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.

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#### Agenda

##### I. Opening Items

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

##### II. Work Session

###### A. Strategic Action Plan

Review progress toward 2022-23 board goals & develop plan details.

###### 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. Review trustee task completion
2. Adjust recruitment plan to ensure all previous tasks are complete
3. Revise recruitment plan to support complete future tasks
4. Build and detail facets of the recruitment and committee development plans

### **III. Closing Items**

#### **A. Adjourn Meeting**