



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

Pullman Community Montessori

Board Meeting--Working Session

Board Work Session

Date and Time

Tue Jan 10, 2023 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

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance		John Cassleman	1 m
B. Call the Meeting to Order		John Cassleman	1 m
II. Working Meeting Item			5:17 PM
A. Prospective Trustee Interview	Vote	John Cassleman	45 m
The board will interview trustee candidate Kim Torres.			
The board will use the PCM Board Candidate Evaluation Tool & Questions to conduct the interview and will conclude by opening up questions to the candidate.			
B. 2022-23 Board Goal Review and Planning	Discuss	John Cassleman	30 m

	Purpose	Presenter	Time
	We will review the current 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.		
	We will discuss additional recommendations by BoardOnTrack and consider updating the plan going into the new year.		

III.	Closing Items		6:32 PM
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A.	Adjourn Meeting	Vote	John Cassleman	1 m
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