



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

Pullman Community Montessori

Board Meeting--Working Session

Board Work Session

Date and Time

Tue Mar 14, 2023 at 5:15 PM PDT

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. If you have difficulty accessing the remote meeting link please email board@myPCM.org

Public comment is reserved for regular board meetings which are held the 4th Tuesday of each month. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:15 PM
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A.	Record Attendance	John Cassleman	1 m
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B.	Call the Meeting to Order	John Cassleman	1 m
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II.	Working Meeting Item		5:17 PM
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A.	Growth Scenarios	Vote	Laylah Sullivan	20 m
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B.	Norms Review & Perception Discussion	Discuss	John Cassleman	45 m
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	Purpose	Presenter	Time
<p>The PCM Chair will set up this portion of the meeting by leading a review of our Group Norms and norms for discussions.</p>			

To prepare for the discussion, please work in advance of the board meeting to create a statement outlining the “State of PCM” as you perceive it. We will share these in order to provide direction for our conversation. Try to keep it to 5 minutes or less.

This will lead us into our process and procedure discussion.

The most relevant policies in need of review are [PCM's Grievance and Conflict Resolution Policy & Procedure](#) and the ones in this folder: [1,000's - Board of Trustees](#)

C.	LESC update: Part 1	FYI	Beverley Wolff	10 m
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III.	Closing Items			6:32 PM
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A.	Adjourn Meeting	Vote	John Cassleman	1 m
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