



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

Pullman Community Montessori

Board Meeting--Working Session

Board Work Session

Date and Time

Wed Jun 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
I. Opening Items			5:15 PM
A. Record Attendance		Beverley Wolff	1 m
B. Call the Meeting to Order		Beverley Wolff	1 m
II. Working Meeting Item			5:17 PM
A. Trustee Recruitment Plan	Discuss	Beverley Wolff	30 m
Trustees will discuss a plan, set goals, and build a timeline for Board recruitment prior to the July 25 board meeting.			

	Purpose	Presenter	Time
B. Annual Calendar Review	Vote	Beverley Wolff	5 m
Trustees will review and consider the proposed 2023-24 School Year Annual Calendar.			
C. Policy & Procedure Adoption	Vote	Beverley Wolff	5 m
D. Proposed Summer Use of Facility	Vote	Laylah Sullivan	15 m
E. Board Processes Tracker Discussion	Discuss	Beverley Wolff	10 m
III. Closing Items			6:22 PM
A. Adjourn Meeting	Vote	Beverley Wolff	1 m