



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

Pullman Community Montessori

Board Meeting--Special

Board Work Session

Date and Time

Tue Aug 15, 2023 at 5:00 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 100a. If you have difficulty accessing the remote meeting link please email board@myPCM.org

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Beverley Wolff	1 m
B. Call the Meeting to Order		Beverley Wolff	1 m
II. Working Meeting Item			5:02 PM
A. Quick HOS Update	Discuss	Laylah Sullivan	5 m
The HOS will provide a quick update on enrollment, staffing, and construction progress.			
B. HOS Annual Contract	Vote	Beverley Wolff	15 m

	Purpose	Presenter	Time
The board will discuss and vote on the HOS Annual Contract which was presented at the August 3 board meeting and was voted to be deferred to this meeting.			

C.	Board Retreat Planning	Discuss	Beverley Wolff	20 m
The Board Chair will lead a planning session around the board retreat.				

D.	Interview prospective board member	Vote	Beverley Wolff	30 m
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III.	Closing Items			6:12 PM
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A.	Adjourn Meeting	Vote	Beverley Wolff	1 m
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