



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

Pullman Community Montessori

Annual Board Retreat

Saturday afternoon session

Date and Time

Sat Aug 26, 2023 at 1:00 PM PDT

Location

Hecht Meeting Room

Neil Public Library

Pullman

WA 99163

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		1:00 PM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order		
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II.	Fundraising and Grant Opportunities Brainstorm Session		1:01 PM
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A.	Brainstorm fundraising ideas	FYI	Beverley Wolff	20 m
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B.	Prioritize 3 fundraising events for the year	Discuss	Beverley Wolff	20 m
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C.	Grant opportunities	Discuss	Beverley Wolff	20 m
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Brainstorm grant opportunities to apply for during the year.

	Purpose	Presenter	Time
III. Developing the Board and Committees			2:01 PM
A. Identifying board recruitment priorities for the coming year. <ul style="list-style-type: none"> • Board member recruitment plans • Identifying key committees to develop. • Recruiting members • Establishing chairs for the committees. 	Discuss	Beverley Wolff	60 m
IV. Head of School's Annual Goals			3:01 PM
A. Presentation and approval of Head of School's annual goals	Vote	Laylah Sullivan	60 m
V. Developing the board calendar			4:01 PM
A. Presentation of draft annual calendar for board business Draft calendar for board business will be presented, and feedback accepted.	Discuss	Laylah Sullivan	60 m
VI. Closing Items			5:01 PM
A. Adjourn Meeting	Vote		