



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

## Pullman Community Montessori

### Board Meeting--Working Session

Board Work Session

#### Date and Time

Fri Feb 9, 2024 at 5:15 PM PST

#### Location

PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 309. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909.

Regularly scheduled board meetings are recorded. The recording can be found at this link within 5 business days following the regular board meeting: <https://www.youtube.com/playlist?list=PLvDWzfFwzxEutv7ZnwexPXpZZO71ALWEZ>

All board meetings are open to the public. Regular board meetings begin at 5:15 PM PST and are normally the third (3rd) Thursday of each month. Working meetings, if they are conducted, are usually the second (2nd) Thursday of each month also at 5:15 PM.

Public comment is reserved for regular board meetings. Public comment is a standing agenda item at each regular monthly meeting. Items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each meeting. If you would like to make public comment please attend one of the regularly scheduled board meetings.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Beverley Wolff	1 m
<b>B.</b> Call the Meeting to Order		Beverley Wolff	
<b>II. Prospective Trustee Interviews</b>			<b>5:16 PM</b>
<b>A.</b> Interview: Robin McDonald	Vote	Beverley Wolff	45 m
<p>The Board of Trustees will interview prospective Trustee candidate Robin McDonald. The Board will use the standard Board Candidate Evaluation Tools &amp; Questions document to evaluate the applicant.</p>			
<b>III. Other Business</b>			<b>6:01 PM</b>
<b>A.</b> Update and Plan for February Meetings	Discuss	Beverley Wolff	15 m
<p>PCM Board Chair will provide an update on the PCM Families Town Hall, including plan for how board will proceed in responding to petition and town hall meeting. The February meeting plan will also be reviewed.</p> <p>Trustees should review the meeting recap prior to the meeting.</p>			
<b>IV. Closing Items</b>			<b>6:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Beverley Wolff	