



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

## Pullman Community Montessori

### Board Meeting--Working Session

Board Work Session

#### Date and Time

星期四 三月 14, 2024 at 5:15 下午 PDT

#### Location

PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 115. 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 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: Christopher Albano	Vote	Beverley Wolff	35 m
The Board of Trustees will interview prospective Trustee candidate Christopher Albano. The Board will use the standard Board Candidate Evaluation Tools & Questions document to evaluate the applicant.			
<b>B.</b> Interview: Alan MacPhee			35 m
The Board of Trustees will interview prospective Trustee candidate Alan McPhee. The Board will use the standard Board Candidate Evaluation Tools & Questions document to evaluate the applicant.			
<b>III. Other Business</b>			<b>6:26 PM</b>
<b>A.</b> Change in OE 'Teacher of Record'	Vote	Laylah Sullivan	5 m
The Board will review the changes to the OE cohort that have resulted in the securing of Jordan Bovee (Emergency Certificated Instructional Assistant) as the long-term substitute teacher of record for the OE community.			
<ul style="list-style-type: none"> <li>• Loss of student population resulting in class size too small to justify the hiring of a teacher outside of PCM</li> <li>• Population too small for size of 102 classroom (also not cost effective)</li> <li>• Movement of OE cohort to 205a to create positive learning environment, opportunity for expanded community when appropriate, and support more of a co-teaching model.</li> <li>• Proximity to AC allows for combined community opportunities when appropriate but offers the separate spaces needed to maintain separate cohorts.</li> <li>• Survey was conducted with AC/OE families and Classroom Team hosted Q&amp;A meeting</li> </ul>			
Proposed Motion: I motion to approve Jordan Bovee as the long-term sub teacher of record for the Older Elementary community for the remainder of the 2023-24 school year.			
<b>B.</b> Third Party Investigation	Vote	Robin McDonald	10 m
The Board will review the Third Party Investigation proposal and plan.			

	Purpose	Presenter	Time
<b>C.</b> Budget Scenarios (5-year budget projections)	FYI	Laylah Bewick	15 m
(Tentative) School leadership will present 5-year budget scenarios for consideration. No decisions will be made at this meeting.			

**IV. Closing Items 6:56 PM**

<b>A.</b> Adjourn Meeting	Vote	Beverley Wolff	
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