



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

## Pullman Community Montessori

### Board Meeting--Working Session

Board Work Session

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#### Date and Time

Thursday June 13, 2024 at 5:30 PM PDT

#### Location

Note: the meeting will be delayed to approximately 5:30.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86035566631?pwd=M0xTY3ZIUGRjYmhQU2VIQXNhYXZPUT09>

Meeting ID: 860-3556-6631

Password: 098590

#### Dial by your location

- (929) 205 6099 (New York)
  - (301) 715 8592 (Washington DC)
  - (305) 224 1968
  - (309) 205 3325
  - (312) 626 6799 (Chicago)
  - (646) 931 3860
  - (669) 900 6833 (San Jose)
  - (689) 278 1000
  - (719) 359 4580
  - (253) 205 0468
  - (253) 215 8782 (Tacoma)
  - (346) 248 7799 (Houston)
  - (360) 209 5623
  - (386) 347 5053
-

(507) 473 4847

(564) 217 2000

(669) 444 9171 PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 100a. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909.

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## Agenda

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>I. Opening Items</b>   |         |                | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance   |         | Beverley Wolff | 1 m            |
| <b>B.</b> Call the Meeting to Order   |         | Robin McDonald | 1 m            |
| <b>II. Board Updates and Action Items</b>   |         |                | <b>5:32 PM</b> |
| Discussion of Dissolution   |         |                |                |
| <b>A.</b> Dissolution   | Discuss | Robin McDonald | 20 m           |
| Review Dissolution Document and discuss   |         |                |                |
| <b>B.</b> Finance Committee   | Discuss | Alan MacPhee   | 20 m           |
| Provide updates and information to the board regarding the finance committee and banking  |         |                |                |
| <b>C.</b> Closing/Transition Team   | Discuss | Robin McDonald | 15 m           |
| Discuss what we know now about closure and collect any questions to take back to Commission Staff at next Transition Team meeting |         |                |                |
| TEAM  |         |                |                |
| *Dr Ayanna Gore - technical assistance  |         |                |                |
| *Scott Canfield - Commission point of contact   |         |                |                |
| *Robin McDonald- Board and Parent point of contact  |         |                |                |
| *Alan McPhee- Finances  |         |                |                |
| *Desiree Porter - School ops/adminsitration   |         |                |                |

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>D.</b> Disposition of 501(c)3<br>Discuss and vote on next steps in dissolution | Vote    | Robin McDonald | 5 m            |
| <b>III. Closing Items</b>   |         |                | <b>6:32 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Robin McDonald | 1 m            |