



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

## Pullman Community Montessori

### Board Meeting Special

#### Date and Time

Mon Mar 25, 2024 at 4:30 PM PDT

#### Location

Room 115

Gladish Center

115, Olsen Street, Pullman, WA 99163

Public comment is reserved for regular board meetings. If you would like to make public comment please attend one of the regularly scheduled board meetings.

The purpose of this special session of the board is to take care of business that was postponed from the regular board meeting session of 3/21/2024:

- Review annual report for 22 - 23 school year
- Discuss enrollment projections for 24 - 25 school year, ahead of the Open Public lottery on March 28th.

Additional business:

- Brainstorm and prioritize action items in response to the Notice to Revoke

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>		Beverley Wolff	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Robin McDonald	1 m
<b>II. Business postponed from 3/21/2024</b>			<b>4:32 PM</b>
<b>A.</b> Annual Report	Discuss	Robin McDonald	5 m
Since our last meeting, trustees have individually reviewed the annual report. This time is set aside for discussions and questions.			
<b>B.</b> Projected enrollment for 24 - 25 school year	Discuss	Robin McDonald	10 m
Trustees have reviewed preliminary scenarios for the 24 - 25 academic year, and will discuss projected enrollment.			
<b>III. Other Business</b>			<b>4:47 PM</b>
<b>A.</b> Planning Session	Discuss	Robin McDonald	25 m
Brainstorm and prioritize action items in response to the Notice to Revoke			
<b>IV. Closing Items</b>			<b>5:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Beverley Wolff	1 m

**Grounding Docs:** [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

**Resources:** Key Resources BOX Folder, [OPMA Resources](#), [App Board Commitments & Background](#), [Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)