Pullman Community Montessori

Board Meeting - Special

Date and Time

Thursday May 30, 2024 at 5:15 PM PDT

Location

Pullman Community Montessori (PCM) is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting--Working Session

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

Pullman Community Montessori (PCM) is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting--Working Session

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://us02web.zoom.us/j/89413142372?pwd=NW51akFkK1BEVFNzZ2ZLYmVtWDRpQT09

Meeting ID: 894 1314 2372

Passcode: 982978

One tap mobile

+16699006833,,89413142372#,,,,*982978# US (San Jose)

+17193594580,,89413142372#,,,,*982978# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 894 1314 2372

Passcode: 982978

Find your local number: https://us02web.zoom.us/u/kbOi5xee7T

Meeting ID: 894 1314 2372

Passcode: 982978

One tap mobile

+16699006833,,89413142372#,,,,*982978# US (San Jose)

+17193594580,,89413142372#,,,,*982978# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 894 1314 2372

Passcode: 982978

Find your local number: https://us02web.zoom.us/u/kbOi5xee7T

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.

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
I.	**Opening Items**			**5:15 PM**
	A. Record Attendance		Beverley Wolff	1 m
	B. Call the Meeting to Order		Beverley Wolff	1 m
II.	**Special Meeting - Collaborative Board Working Session**			**5:17 PM**
	A. SCC Updates	FYI	Kim Casper	20 m
	• WA Charters Conference Updates • Community Repair and Restore • Parent/Community Comments to Commission • Grant Writing/Fundraising			
	B. End of Year Planning Committee	Discuss	Kim Casper	15 m
	• End of Year Event			

    • Need to Plan, Prepare, and Execute

    • Funding/Fundraising

		Purpose	Presenter	Time
C.	Board Vote on Planning Committee for End of Year Event	Vote	Robin McDonald	3 m

The board will consider the SCCs proposal for a planning committee and put it to a vote

				Time
III.	**Executive Session**			**5:55 PM**

8 statutory reasons for a school board to move into executive session:

1. Matters affecting national security;
2. The selection of a site or the acquisition of real estate if public knowledge of the matter might increase the price;
3. The minimum selling price of real estate if public knowledge of the matter might depress the price, but final action selling or leasing real estate must be taken in a public meeting;
4. Negotiations on the performance of a publicly bid contract if public knowledge might increase costs;
5. Complaints or charges against an employee or board member, however the person complained against may open the meeting to the public;
6. Qualifications of an applicant for public employment or review the performance of a public employee, but final actions must be taken in public and discussions affecting employees generally must be held in public;
7. Qualifications of a candidate for appointment to elective office, but interviews and the final appointment must be held in public; and
8. Discussion with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence. Amendments in 2001 provided a specific definition of potential litigation

		Purpose	Presenter	Time
A.	Executive Session 1	Discuss	Robin McDonald	50 m

To convene an executive session, the governing body's presiding officer must announce:

(1) the purpose of the executive session, and

(2) the time when the executive session will end.

The announcement is to be given to those in attendance at the meeting.

The announced purpose of the executive session must be one of the statutorily identified purposes for which an executive session may be held.

_____

The PCM Board of Trustees will move into executive session pursuant to RCW 42.30.110 for 4**0 minutes**.

We will move into executive session for the following reason: *to discuss with legal counsel, of enforcement actions, litigation or potential litigation, if public discussion might result in an adverse legal or financial consequence.*

IV.	**Closing Items**			**6:45 PM**
A.	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