



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

Pullman Community Montessori

Board Meeting--Special

Date and Time

Wednesday October 21, 2020 at 12:00 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84652041821?pwd=Uk4zRVR2ckFmS2JLNmpUYzZGYW02Zz09>

Meeting ID: 846-5204-1821

Password: 7469

PCM's Mission: to prepare all students to reach their full potential for future success in high school, college, career, and life, using the rich resources of our community.

PCM's Vision: to serve as an instrument of change, helping to progress our education system to better meet the needs of students, families, and educators. We nurture students to be self-empowered lifelong learners, global citizens, environmental stewards, and compassionate and collaborative leaders, bringing positive changes to their communities and the world!

Agenda

- I. **Opening Items**
 - A. Record Attendance
 - B. Call the Meeting to Order

- II. **LEADER Team Update - NA this meeting**

The LEADERS Team Update will be provided at the 11/10 board meeting due to the time restraints of this meeting and our next full board meeting on 10/27 being dedicated to our DEI and anti-racism board development. Please let me know of any specific question that can not wait until 11/10.

III. Board Financials for September 2020

A. September Financials

Please review the 4 documents below (and the reminder of the boards current and future role with examination of school financials) and come with any questions you need addressed:

[Joule notes](#)

[Financial Dashboard](#)

[Balance Sheet](#)

[Profit & Loss Statement/Income Statement](#)

[Budget vs. Actual Report](#)

Refresher if needed "[Board Financials Overview and Considerations](#)"

IV. Other Business

V. Prospective Trustee Interview

A. Treasurer Candidate: Yecica Nashid

Please review Yecica Nashid's trustee application materials.

Please have also have the PCM Board Candidate Evaluation Tools & Questions printed out and ready to go.

VI. Closing Items

A. Adjourn Meeting

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

Resources: [Planning Year Board Calendar](#), [Planning Yr Financials Considerations](#), [OPMA Resources](#), [App Board Commitments & Background](#), [Contract](#), [Seat & Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)