

DRAFT



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

Pullman Community Montessori Minutes

Board Meeting - Special

Date and Time

Thursday May 30, 2024 at 5:15 PM

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

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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)
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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.

Trustees Present

A. MacPhee, B. Wolff (remote), C. Albano, E. Ramos, M. Bosley, R. McDonald, S. Bixby

Trustees Absent

None

Guests Present

D. Porter

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. McDonald called a meeting of the board of trustees of Pullman Community Montessori to order on Thursday May 30, 2024 at 5:21 PM.

II. Special Meeting - Collaborative Board Working Session

A. SCC Updates

The SCC Updated the Board of Trustees on the following:

- WA Charters Conference Updates
- Community Repair and Restore
- Parent/Community Comments to Commission

- Grant Writing/Fundraising

B. End of Year Planning Committee

The board of trustees heard from the SCC about the need of a planning committee

- End of Year Event
- Need to Plan, Prepare, and Execute
- Funding/Fundraising

C. Board Vote on Planning Committee for End of Year Event

C. Albano made a motion to postpone the vote on the planning committee.

M. Bosley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. MacPhee Aye
C. Albano Aye
M. Bosley Aye
B. Wolff Aye
E. Ramos Aye
R. McDonald Aye
S. Bixby Aye

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](#)