

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting -- Special

Date and Time

Monday August 31, 2020 at 5:30 PM

Location

Due to impacts of COVID-19, PCM board meetings will be held virtually via the Zoom platform until further notices. Thank you for understanding and we look forward to seeing you virtually!

Conference URL: <https://us02web.zoom.us/j/82490095201?pwd=V1VXTi81WTRBN1pyZmtqVWR4V1ludz09>

Trustees Present

B. Wolff (remote), D. Main (remote), H. Merrill (remote), J. Cassleman (remote), N. Batmunkh (remote), T. Franklin (remote)

Trustees Absent

None

Ex Officio Members Present

L. Sullivan (remote)

Non Voting Members Present

L. Sullivan (remote)

I. Opening Items**A. Record Attendance****B.**

Call the Meeting to Order

J. Cassleman called a meeting of the board of trustees of Pullman Community Montessori to order on Monday Aug 31, 2020 at 5:33 PM.

D. Main made a motion to Approve the charter contract.

B. Wolff seconded the motion.

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

Roll Call

H. Merrill Aye

N. Batmunkh Aye

D. Main Aye

J. Cassleman Aye

B. Wolff Aye

T. Franklin Aye

D. Main made a motion to Amend section 5.8 of the charter contract to "PCM does not discriminate in any programs or activities on the basis of age, sex, race, creed, religion, color, national origin, honorably discharged veteran or military status, sexual orientation, gender expression, gender identity, the presence of any sensory, mental or physical disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups.".

H. Merrill seconded the motion.

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

Roll Call

D. Main Aye

B. Wolff Aye

N. Batmunkh Aye

J. Cassleman Aye

T. Franklin Aye

H. Merrill Aye

C. PCM Bylaws Update

B. Wolff made a motion to Propose to accept the recommended changes to PCM by-laws by Steve Anderson.

N. Batmunkh seconded the motion.

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

Roll Call

B. Wolff Aye

N. Batmunkh Aye

H. Merrill Aye

T. Franklin Aye

J. Cassleman Aye

D. Main Aye

II. Closing Items

A. Adjourn Meeting

H. Merrill made a motion to Adjourn the meeting.

B. Wolff seconded the motion.

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

Roll Call

N. Batmunkh Aye

H. Merrill Aye

J. Cassleman Aye

D. Main Aye

B. Wolff Aye

T. Franklin Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,

H. Merrill

All board members agreed to hold this special meeting. See evidence and waiver for 7 day notice to Trustees [HERE](#).