

APPROVED



PULLMAN PUBLIC
COMMUNITY FREE
MONTESSORI K-9

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Wednesday October 21, 2020 at 12:00 PM

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!

Trustees Present

B. Wolff (remote), H. Merrill (remote), N. Batmunkh (remote), T. Franklin (remote)

Trustees Absent

D. Main, J. Cassleman

Ex Officio Members Present

L. Sullivan (remote)

Non Voting Members Present

L. Sullivan (remote)

Guests Present

Yecica Nashid (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Wolff called a meeting of the board of trustees of Pullman Community Montessori to order on Wednesday Oct 21, 2020 at 12:03 PM.

II. LEADER Team Update - NA this meeting

A. Quick update

Laylah shared with board that Carmel Minogue (owner/operator of Carmel Minogue CPA & Associates) has confirmed she is fully on board as a Finance Committee member and has asked to schedule a time for our first FC meeting! Joule is poised to deliver the FC's intro and first training in November.

III. Board Financials for September 2020

A. September Financials

H. Merrill made a motion to Approve the board financials and status as presented through the materials in the agenda.

T. Franklin seconded the motion.

Members had no further questions.

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

Roll Call

J. Cassleman Absent

H. Merrill Aye

D. Main Absent

T. Franklin Aye

N. Batmunkh Aye

B. Wolff Aye

IV. Prospective Trustee Interview

A. Treasurer Candidate: Yecica Nashid

N. Batmunkh made a motion to Offer the Treasurer trustee seat to Yecica Nashid based on her interview and submitted application.

H. Merrill seconded the motion.

No further discussion.

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

Roll Call

B. Wolff	Aye
H. Merrill	Aye
N. Batmunkh	Aye
D. Main	Absent
T. Franklin	Aye
J. Cassleman	Absent

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:52 PM.

Respectfully Submitted,
H. Merrill

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](#)