

APPROVED



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

Pullman Community Montessori Minutes

Finance Committee (FC)

Date and Time

Tuesday November 17, 2020 at 5:00 PM

Location

Please join us via ZOOM

<https://us02web.zoom.us/j/84029631449?pwd=ZnVnNElkZjJVN0krbTQ0T202L0dlUT09>

Meeting ID: 840-2963-1449

Password: 3064

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!

Committee Members Present

C. Minogue (remote), L. Sullivan (remote), Y. Nashid (remote)

Committee Members Absent

None

Guests Present

Bill Kiolbasa (remote), J. Cassleman (remote), Matt Paolini (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

No meeting minutes....first meeting!

II. Finance Committee (FC)

A. Joule Growth Partners Intro & Presentation

Bill went through brief history of charter finance (first 6 slides)

B. Fiduciary Training for the PCM Board

Matt provided overview of drivers for budget and typical ratios. Introduced members to the main financial documents and the Financial Dashboard.

C. Review October Financials

III. 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 6:25 PM.

Respectfully Submitted,
Y. Nashid

Grounding Docs: [FC Description & Responsibilities](#) , [Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [Bylaws](#) (read committees section), [PCM Logic Model](#), [Org Charts](#)

School Wide Evaluation Tools (model fidelity): [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#)

Resources: [Planning Yr Financials Considerations](#), [Example Dashboard Review](#), [Contract](#), Commission Financial Performance Framework