

DRAFT



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

Pullman Community Montessori

Minutes

Governance Committee (GC) Meeting

Date and Time

Monday April 5, 2021 at 12:00 PM

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!

The Governance Committee is responsible for ongoing review and recommendations to enhance the quality and future viability of the Board of Trustees. The focus of the committee revolves around the following five major areas:

1. Board Role and Responsibilities
 2. Board Composition
 3. Board Knowledge
 4. Board Effectiveness
 5. Board Leadership
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Committee Members Present

H. Schmidt (remote), J. Cassleman (remote), L. Sullivan (remote)

Committee Members Absent

B. Anderson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Sullivan called a meeting of the Governance Committee (GC) Committee of Pullman Community Montessori to order on Monday Apr 5, 2021 at 1:06 PM.

C. Approve Minutes

II. Updates, Reports, and Discussion Items

A. Intentions, Outcome, and Efficacy.

B. Goals and Tasks

New DEI goal created for GC

III. Action Items

A. Governance Committee Tasks - Update

GC members will continue to add material to DEI Google doc, referencing the logic model and EEMPS rubric.

B. Clarify and establish strategic assumptions (recruitment)

Clarification of strategic assumptions is ongoing.

IV. Closing Items

A. Assign tasks

GC should have material prepared for a final draft prior to the May 3 meeting. All GC members will finalize their contributions by April 16.

Hans owes John an initial draft by April 23.

GC members will review and state their understanding of the current goals assigned to them.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:25 PM.

Respectfully Submitted,
H. Schmidt

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [Committee Descriptions](#), [Org Charts](#),

Resources: [Planning Year Board Calendar](#), [Contract](#), [Board Member Application Full Packet](#), (Committee Descriptions and duties are included), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)