

Pullman Community Montessori

Minutes

Development Committee (DC) Meeting

Regular meeting

Date and Time

Wednesday March 17, 2021 at 12:00 PM

Location

Join Zoom Meeting

https://us02web.zoom.us/j/85494905409?pwd=empCMDZnNG9aWXRFKzR5R3YxcmhaZz09

Meeting ID: 854-9490-5409

Password: 4178

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

D. Main (remote), J. Williams (remote), L. Sullivan (remote), N. Batmunkh (remote)

Committee Members Absent

J. Cassleman, Y. Ma

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Batmunkh called a meeting of the Development Committee (DC) Committee of Pullman Community Montessori to order on Wednesday Mar 17, 2021 at 12:12 PM.

C. Approve Minutes: 1/20

- N. Batmunkh made a motion to approve the minutes from Development Committee (DC) Meeting on 01-20-21.
- D. Main seconded the motion.

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

II. Development Committee (DC) Business

A. Enrollment Update

The HoS provided an update on enrollment numbers.

B. Donor Door Update

Discussed how to advertise the donor door campaign.

C. Donor gifts

Discussed donor gifts.

III. Other Business

A. Merchandise

Dorrie to price some other PCM merchandise.

IV. 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 1:05 PM.

Respectfully Submitted,

N. Batmunkh

Grounding Documents: <u>Development Committee Description and Responsibilities, Norms-We are LEADERS too-Structure and Responsibilities Overview, DC Growth Rubric, PCM FD Plan (Working Doc), PCM R-E-M Plan</u>

Other Resources: BoT DC Intro, DC Example Goal, Bylaws (read committees section), PCM Logic Model, EEMPS Rubric, What Is A Board Committee Supposed To Do?, Virtual Fundraising (Rotary crowdsource)