

APPROVED



PULLMAN PUBLIC
COMMUNITY FREE
MONTESSORI K-9

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Thursday January 7, 2021 at 5:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85488971995?pwd=TxhKzY2bFNKTFR6NUVubWRkRzR2QT09>

Meeting ID: 854-8897-1995

Password: 3296

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), C. Hill (remote), J. Cassleman (remote), N. Batmunkh (remote), T. Franklin (remote)

Trustees Absent

D. Main

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 Thursday Jan 7, 2021 at 5:52 PM.

II. Special Business

A. Attorney Recommendation

B. Wolff made a motion to move that the board grant Laylah the authority on behalf of the PCM Board, to retain the services of Apex Law by securing a letter of intent and providing them \$1,000.

N. Batmunkh seconded the motion.

Some questions were discussed:

- What is the \$1K for, how is it used, and does the balance need to be maintained.
- Have other attorneys been interviewed besides the 2 listed.
 - Noted additional attorneys will be interviewed in the future to expand specialization in specific services (ex. HR).
 - Noted, both came recommended as having quality experience serving charters schools in the state of WA. Apex has served (and currently serves) a number of WA charter schools and Montessori programs (no exclusive to WA State).

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

Roll Call

B. Wolff	Aye
D. Main	Absent
T. Franklin	Aye
J. Cassleman	Aye
C. Hill	Aye
N. Batmunkh	Aye

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 5:58 PM.

Respectfully Submitted,
N. Batmunkh

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](#)