

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Prospective Trustee Interview

Date and Time

Tuesday January 12, 2021 at 5:00 PM

Location

Due to impacts of COVID-19, PCM board meetings will be held virtually via the Zoom platform until further notice. Thank you for understanding and we look forward to seeing you virtually!

Join Zoom Meeting

<https://us02web.zoom.us/j/88978187540?pwd=dEV0Uzg4NFIDQ0VsMHVBT0tTRnk3UT09>

Meeting ID: 889-7818-7540

Password: 7607

Trustees Present

B. Wolff (remote), C. Hill (remote), D. Main (remote), J. Cassleman (remote), T. Franklin (remote)

Trustees Absent

N. Batmunkh

Ex Officio Members Present

L. Sullivan (remote)

Non Voting Members Present

L. Sullivan (remote)

Guests Present

Aubree Guyton (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 Tuesday Jan 12, 2021 at 5:07 PM.

II. Trustee Candidate Interview

A. Interview: Aubree (Gomez) Guyton

- Introductions by the board members
- Questions posed to the prospective candidate from our standard list of board candidate questions
- Questions asked by the candidate to the board

T. Franklin made a motion to approve the application of Aubree Guyton.

C. Hill seconded the motion.

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

Roll Call

N. Batmunkh Absent

T. Franklin Aye

C. Hill Aye

J. Cassleman Aye

D. Main Aye

B. Wolff 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 5:57 PM.

Respectfully Submitted,

J. Cassleman

All board members agreed to hold this special meeting. See evidence and waiver for 7 day notice to Trustees [HERE](#).