

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Monday April 12, 2021 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85398914722?pwd=Ky9SZVIUeGxhcWZYcFJwM3I5a29uZz09>

Meeting ID: 853-9891-4722

Password: 0222

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

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

Trustees Absent

None

Ex Officio Members Present

L. Sullivan (remote)

Non Voting Members Present

L. Sullivan (remote)

I. Opening Items

A. Record Attendance

John Cassleman was not at the meeting. Unable to use the absent category for him.

B. Call the Meeting to Order

B. Wolff called a meeting of the board of trustees of Pullman Community Montessori to order on Monday Apr 12, 2021 at 5:06 PM.

II. Special Item

A. WA Charters Loan Agreement

C. Hill made a motion to approve John Casslemen or Bev Wolff along with Doreen Main as board secretary to sign the Board Resolution with WA Charters, with amendments made as discussed.

T. Franklin seconded the motion.

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

Roll Call

C. Hill	Aye
B. Wolff	Aye
J. Cassleman	Aye
D. Main	Aye
T. Franklin	Aye
A. Guyton	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 5:21 PM.

Respectfully Submitted,

T. Franklin

Documents used during the meeting

- WSCSA PCM Term Sheet vf.docx
 - Board Resolution - Pullman Community Montessori-Execution Version-2021-04-12.docx
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Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

Resources: [Compliance Folder](#), [Planning Year Board Calendar](#), [Planning Yr Financials Considerations](#), [OPMA Resources](#), [App Board Commitments & Background](#), [Seat & Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)