

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Prospective Trustee Interview PLUS

Date and Time

Tuesday June 8, 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!

All board meetings are open to the public. Normal meetings begin at 5:00 PM PST the fourth (4th) Tuesday of each month. Public comment is a dedicated line item during our normally scheduled board meetings. We ask that any public comment be presented during that time. Thank you!

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), D. Main (remote), J. Cassleman (remote), T. Franklin (remote)

Trustees Absent

C. Hill

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

B. Wolff called a meeting of the board of trustees of Pullman Community Montessori to order on Tuesday Jun 8, 2021 at 5:14 PM.

II. Special Item

A. Trustee Candidate Interview

D. Main made a motion to postpone the candidate interview to the regular board meeting on June 22.

B. Wolff seconded the motion.

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

III. Other Business

A. Trustee Role Adjustment

A. Guyton made a motion to postpone the discussion around appointing Clara to a new officer role until the regular board meeting on June 22.

B. Wolff seconded the motion.

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

B. Required Board Policies and Procedures: 2nd Batch

D. Main made a motion to to adopt the policy numbers 2110, 2190, 4130, 5251, and 6102.

B. Wolff seconded the motion.

- Transitional Bilingual (2110/2110P)
- Highly Capable (2190/2190P)
- Title I, Part A Parent/family engagement (4130)
- Conflict of Interest Policy (5251)

- Fundraising Policy (6102/6102P)

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

C. Amending Bylaws +

A. Guyton made a motion to approve the change in the total length of director service, pronoun of the director, the date that election of officers occurs, and the alignment of the officer roles to reflect the officer role of assistant treasurer.

B. Wolff seconded the motion.

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

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 6:10 PM.

Respectfully Submitted,

B. Wolff

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](#)