

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Tuesday June 29, 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. Meetings begin at 5:00 PM PST the fourth (4th) Tuesday of each month. Public comment is a standing agenda item at each monthly meeting. Items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84990309898?pwd=R3AxdUhqdi9UTEVMRFRFVVM1VithUT09>

Meeting ID: 849-9030-9898

Password: 7836

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. Rahmani (remote), B. Wolff (remote), J. Cassleman (remote), T. Franklin (remote)

Trustees Absent

A. Guyton, 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

J. Cassleman called a meeting of the board of trustees of Pullman Community Montessori to order on Tuesday Jun 29, 2021 at 5:02 PM.

II. Open Officer Appointment

A. Secretary

B. Wolff made a motion to appoint Clara to the secretary vacancy per her interest.
T. Franklin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Cassleman	Aye
A. Rahmani	Abstain
B. Wolff	Aye
A. Guyton	Absent
T. Franklin	Aye
C. Hill	Absent

III. Other Business

A. Required Board Policies - Final Big Push

T. Franklin made a motion to Adopt the policies, procedures, and manuals listed in the agenda: 6000 Program Planning, Budget Preparation, Adoption and Implementation 6213 Reimbursement for Travel 3244 Prohibition of Corporal Punishment 3122 Attendance,

Excused/Unexcused Absences 3241 Discipline Policy 5201 Drug Free Community 6102 Fundraising Policy 2190 Highly Capable 2062 Section 504 2161 Special Education and Related Services 4130 Title I, Part A Parent/family engagement (4130) 2110 Transitional Bilingual (2110/2110P) 5630 Volunteers PCM Student & Family Handbook PCM MTSS Plan.

B. Wolff seconded the motion.

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

Roll Call

A. Rahmani	Abstain
B. Wolff	Aye
T. Franklin	Aye
J. Cassleman	Aye
A. Guyton	Absent
C. Hill	Absent

B. Staff Handbook Follow-up

John moves we postpone the update to next meeting when all members are present. All agreed.

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 5:26 PM.

Respectfully Submitted,

J. Cassleman

Documents used during the meeting

- Charter Required Policies - UD 2.2.21.pdf

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](#)