

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Friday July 30, 2021 at 6:00 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

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

Trustees Absent

A. Guyton, A. Rahmani

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 Friday Jul 30, 2021 at 6:03 PM.

II. Special Item

A. Hiring-Transportation-Scheduling

T. Franklin made a motion to Delay the start of school from August 18th to August 25th and give John and Laylah the limited power to complete this process with the Commission.

B. Wolff seconded the motion.

[Comparison of change in instructional hours](#) (still above state minimum even without extending by 1 week).

In light of an employee resignation and ongoing planning with our transportation vendor, we will be taking action on a potential change to the first day of school. If we do decide to make a change to the school start date, we will need to let parents know immediately. Essentially, we have 1 of 3 choices:

- 1) Continue as planned with our current start date
- 2) Delay school start by a week (must be approved by Commission)
- 3) Delay school start by a week and add a week at the end of the year

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

Roll Call

A. Guyton	Absent
A. Rahmani	Absent
J. Cassleman	Aye
C. Hill	Aye
T. Franklin	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 6:53 PM.

Respectfully Submitted,
J. Cassleman

Documents used during the meeting

None

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](#)