

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Date and Time

Tuesday August 10, 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), A. Rahmani (remote), C. Hill (remote), J. Cassleman (remote), T. Franklin (remote)

Trustees Absent

B. Wolff

Trustees who arrived after the meeting opened

A. Guyton

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 Aug 10, 2021 at 5:04 PM.

II. Special Item

A. Operations Updates

A. Guyton arrived at 5:31 PM.

Laylah discussed updates around enrollment, transportation, staffing, food services, and communications.

B. Nurse Suggested Policies Approval

C. Hill made a motion to Approve nurse suggested policies as written (see list below).

T. Franklin seconded the motion.

Policies include:

3410 Student Health Medication

3413 Student Immunization and Life-threatening Conditions

3414 Infectious Disease

3415 Accommodating students with diabetes

3416 Medication at School

3418 Response to Student Injury

3419 Self Administration of Asthma and Anaphylaxis Medication

3420 Anaphylaxis Prevention & Response

3421 Child Abuse and Neglect Prevention

(these were modified from WSSDA model policies)

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

C. Conditional Certification

T. Franklin made a motion to grant the PCM administrative team the ability to complete the registration process that will position PCM as the Conditional Certification sponsor for three staff members.

A. Rahmani seconded the motion.

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

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 5:46 PM.

Respectfully Submitted,

J. Cassleman

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](#)