

APPROVED



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

Pullman Community Montessori

Minutes

Governance Committee (GC) - Bonus Meeting!

Date and Time

Monday January 10, 2022 at 12:00 PM

Location

Teams Meeting: [Click here to join the meeting](#)

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!

The Governance Committee is responsible for ongoing review and recommendations to enhance the quality and future viability of the Board of Trustees. The focus of the committee revolves around the following five major areas:

1. Board Role and Responsibilities
2. Board Composition
3. Board Knowledge
4. Board Effectiveness
5. Board Leadership

Committee Members Present

H. Schmidt (remote), J. Cassleman (remote)

Committee Members Absent

B. Anderson, L. Sullivan

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Cassleman called a meeting of the Governance Committee (GC) Committee of Pullman Community Montessori to order on Monday Jan 10, 2022 at 12:21 PM.

C. Approve Minutes

J. Cassleman made a motion to approve the minutes from Governance Committee (GC) Meeting on 01-03-22.

H. Schmidt seconded the motion.

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

II. Action Items

A. Members Report Review

- GC should review bylaws and meeting minutes to determine when board terms officially start and end.

- Four board terms end in June 2023. This fact will guide recruitment efforts. Will board members extend?

- GC will ask board members about intentions to seek additional term six months prior to expiration of current term.

- Recruitment goal should prioritize governance experience. Would the Pullman Chamber of Commerce be a good source of such experience?

- The next two board members should be strong in human resources, governance, and development experience. Seek to maintain board diversity.

B. Committee Goal & Task Review Process

III. Closing Items

A. Assign tasks

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
H. Schmidt

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [Committee Descriptions](#), [Org Charts](#),

Resources: [Planning Year Board Calendar](#), [Contract](#), [Board Member Application Full Packet](#), (Committee Descriptions and duties are included), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)