

DRAFT



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

Pullman Community Montessori

Minutes

Governance Committee (GC) Meeting

Date and Time

Monday May 16, 2022 at 11:30 AM

Location

Neill's Coffee and Ice Cream

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

B. Anderson, H. Schmidt, J. Cassleman

Committee Members Absent

L. Sullivan, L. Werner

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 May 16, 2022 at 11:30 AM.

C. Approve Minutes

II. Action Items

A. Trustee Recruitment

GC recruitment efforts thus far have yielded no new board candidates or even interested prospects.

Before reviewing and revising the recruitment plan, we need to find success at step 1: generating interest. We need to start "where we're at."

GC discussed aligning with the DC to modify and better execute our approach to telling PCM's story, understanding public perceptions, and connecting with the community. Several individuals and organizations were named as potential board candidates.

Vote on recruitment plan was tabled.

III. Closing Items

A. Assign tasks

No tasks assigned.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
J. Cassleman

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](#)