

APPROVED



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

## Pullman Community Montessori

### Minutes

#### Board Meeting--Special

Prospective Trustee Interview PLUS

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#### Date and Time

Tuesday June 14, 2022 at 5:15 PM

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**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!

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#### Trustees Present

A. Guyton (remote), A. Rahmani, B. Wolff, C. Hill (remote), M. Medalle (remote)

#### Trustees Absent

J. Cassleman

#### Trustees who left before the meeting adjourned

C. Hill, M. Medalle

#### Ex Officio Members Present

L. Sullivan

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#### Non Voting Members Present

L. Sullivan

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

B. Wolff called a meeting of the board of trustees of Pullman Community Montessori to order on Tuesday Jun 14, 2022 at 5:22 PM.

### C. Trustee resignation

A. Guyton made a motion to accept Clara Hills resignation form the PCM board of trustees.

A. Rahmani seconded the motion.

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

## II. Special Item

### A. Trustee Candidate Interview

C. Hill left at 5:26 PM.

M. Medalle left at 5:27 PM.

A. Guyton made a motion to invite Dr. Bruno to serve on the PCM Board of Trustees based on her application packet and interview results.

A. Rahmani seconded the motion.

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

## III. Other Business

### A. Student Health Procedures to Accompany Policies approved in the Fall

A. Rahmani made a motion to approve the policies 3416, 3418, 3419 as presented.

A. Guyton seconded the motion.

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

## 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 6:45 PM.

Respectfully Submitted,

B. Wolff

**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](#)