

APPROVED



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

Pullman Community Montessori

Minutes

Board Retreat

Annual Board Retreat

Date and Time

Sunday August 21, 2022 at 9:00 AM

Location

Gladish Community and Cultural Center View Room

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, A. Rahmani, B. Wolff, J. Cassleman, L. Bruno

Trustees Absent

M. Medalle

Ex Officio Members Present

L. Sullivan

Non Voting Members Present

L. Sullivan

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 Sunday Aug 21, 2022 at 9:10 AM.

II. Work Session

A. Introductions

B. "Mission Impossible"

C. The Year in Review -Gallery Walk -Discussion

D. Break followed by Tools of the Board: Gov. vs Mgmt.

E. Tools of the Board: Board meetings & "budgeting our time"

F. LUNCH

G. Goal Setting: 2022-23 School Year

The board engaged in a deep discussion about goals to stay in alignment with our mission and vision and grow from where we are.

The board agreed that while general goals were identified more work needed to be done to refine them.

Members set a date of September 13 to reconvene to finalize goals. This meeting is optional for those who want to attend. The draft will be presented to the board at the regular meeting at the end of September.

H. Break followed by Goal Setting: Annual Calendar & Committee Priorities

I. Tour

J. Closing & Ice Cream

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 4:00 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](#)