

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Working Session

Board Work Session

Date and Time

Tuesday September 13, 2022 at 5:15 PM

Location

PCM Board of Trustees meetings are held in the Gladish Community and Cultural Center room 102. To increase accessibility we offer a virtual option for attendance. The Zoom link can be found below.

Trustees Present

A. Guyton (remote), J. Cassleman, L. Bruno

Trustees Absent

A. Rahmani, B. Wolff, 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 Tuesday Sep 13, 2022 at 5:23 PM.

II. Special Meeting Item

A. Working Session - Setting 2022-23 Annual Board Goals

Participants regrouped on where we left off on goals last time.

Objective is to refine goals. Created goals for committees and let committees create actionable tasks to achieve goals.

A draft was created and participants will continue to refine. Contribution will be completed by Sunday afternoon so a presentable draft can be sent to the board on Monday. This will provide sufficient time for Trustee review prior to the September board meeting.

No action was taken at the meeting.

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 7:17 PM.

Respectfully Submitted,
J. Cassleman