



# Pullman Community Montessori

## **Minutes**

## **Board Meeting--Working Session**

**Board Work Session** 

#### **Date and Time**

Tuesday November 8, 2022 at 5:15 PM

#### Location

PCM board working meetings are open to the public. Meetings are conducted in Gladish Community and Cultural Center, 115 NW State St Pullman WA 99163. Work will be conducted in room 102.

## **Trustees Present**

A. Guyton (remote), A. Rahmani (remote), J. Cassleman

### **Trustees Absent**

L. Bruno

#### **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 Nov 8, 2022 at 5:20 PM.

## **II. Work Session**

## A. Strategic Action Plan

The attendees created action items for achieving goals.

A. Rahmani made a motion to move the November 22nd board meeting to November 29th.

A. Guyton seconded the motion.

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

## 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 7:22 PM.

Respectfully Submitted,

J. Cassleman