

APPROVED



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

## Pullman Community Montessori

### Minutes

#### Board Meeting--Working Session

Board Work Session

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#### Date and Time

Tuesday December 13, 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.

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#### Trustees Present

A. Rahmani, J. Cassleman

#### Trustees Absent

A. Guyton, L. Bruno

#### Ex Officio Members Present

L. Sullivan

#### Non Voting Members Present

L. Sullivan

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#### 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 Dec 13, 2022 at 5:20 PM.

## **II. Work Session**

### **A. Strategic Action Plan**

There was not sufficient attendance to meet quorum. Formal meeting was canceled and working members continued to discuss and plan around board goals to present to the board at the next normal 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 5:21 PM.

Respectfully Submitted,  
J. Cassleman