

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 January 10, 2023 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. Guyton (remote), A. Rahmani, B. Wolff, J. Cassleman

#### Trustees Absent

*None*

#### Ex Officio Members Present

L. Sullivan

#### Non Voting Members Present

L. Sullivan

#### Guests Present

Kim Torres (remote)

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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 Jan 10, 2023 at 5:21 PM.

## **II. Working Meeting Item**

### **A. Prospective Trustee Interview**

The board interviewed Kim Torres.

B. Wolff made a motion to accept Kim Torres's application to the board and offer her an appointment to serve as a PCM Board Trustee.

A. Rahmani seconded the motion.

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

### **B. 2022-23 Board Goal Review and Planning**

Reviewed board goals.

Heavy emphasis currently on Goal #1 (building out board and prospects for committees)

Will we engage in working meetings alternating with the normal board meetings. Agreed to have really clear tangible action steps for working meetings.

B. Wolff made a motion to add working meetings to the second Tuesday of each month at 5:15 up through the end of June.

A. Rahmani 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 7:18 PM.

Respectfully Submitted,  
J. Cassleman