

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Working Session

Board Work Session

Date and Time

Tuesday February 14, 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.

Trustees Present

A. Guyton (remote), B. Wolff (remote), J. Cassleman, K. Torres (remote)

Trustees Absent

A. Rahmani

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 Feb 14, 2023 at 5:25 PM.

II. Working Meeting Item

A. Prospective Trustee Interview

B. Wolff made a motion to Invite Paul (interview candidate) to join one of PCM's committees.

K. Torres seconded the motion.

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

B. Spring Event Planning

III. Closing Items

A. Executive Session

The board met in executive session.

B. Wolff made a motion to Extend the executive session until 7:10p.

A. Guyton seconded the motion.

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

A. Guyton made a motion to Extend the executive session until 7:20p.

B. Wolff seconded the motion.

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

J. Cassleman