

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Working Session

Board Work Session

Date and Time

Tuesday March 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. If you have difficulty accessing the remote meeting link please email board@myPCM.org

Public comment is reserved for regular board meetings which are held the 4th Tuesday of each month. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Trustees Present

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

Trustees Absent

None

Ex Officio Members Present

L. Sullivan

Non Voting Members Present

L. Sullivan

Guests Present

DJ White, Katherine Jackson (Parent), Marie M

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 Mar 14, 2023 at 5:20 PM.

II. Working Meeting Item

A. Growth Scenarios

Trustees discussed questions around scenarios and how the funding gap might be overcome. The board also discussed legislative items that may positively affect PCM's revenue, as well as other charters, if they pass. It is anticipated we will hear about these decisions at the end of April.

The board did not feel that a vote was necessary.

Scenario 2 (Management Recommended) was reasoned to be the most logical. The boards timeline and check-ins will align to this scenario.

B. Norms Review & Perception Discussion

Each board member shared their perception of the state of the school.

C. LESC update: Part 1

Bev, the chair of the LSEC, reported out on the results of the LSEC meeting and the asks LSEC had for the HOS.

John, PCM Chair, reviewed what the grievance and conflict resolution policy was and the timeline involved for responding to recent grievances.

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 7:00 PM.

Respectfully Submitted,
J. Cassleman

Documents used during the meeting

- LSEC Report.docx