

APPROVED



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

## Pullman Community Montessori Minutes

### Finance Committee Monthly Meeting

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#### **Date and Time**

Thursday August 17, 2023 at 5:00 PM

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#### **Committee Members Present**

A. Guyton (remote), E. Jochim

#### **Committee Members Absent**

*None*

#### **Guests Present**

L. Sullivan (remote), M. Paolini (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

A. Guyton called a meeting of the Finance Committee Committee of Pullman Community Montessori to order on Thursday Aug 17, 2023 at 5:04 PM.

#### **C. Approve Minutes**

We reviewed the minutes but only Aubree was present so we differed final vote until Eric joins.

A. Guyton made a motion to approve the minutes from Finance Committee Monthly Meeting on 07-20-23.

E. Jochim seconded the motion.

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

## II. Finance Committee (FC)

### A. Approve July Financials

A. Guyton made a motion to motion to approve and recommend the July financials as presented.

E. Jochim seconded the motion.

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

### B. Review and Approve 1 Year Budget and 5 Year Budget Projection

Reviewed and noted minor changes and adjustment.

Include a loan to asset table.

Include a summary of questions asked between meetings.

## 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 6:15 PM.

Respectfully Submitted,  
A. Guyton

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**Grounding Docs:** [FC Description & Responsibilities](#) , [Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [Bylaws](#) (read committees section), [PCM Logic Model](#), [Org Charts](#)

**School Wide Evaluation Tools (model fidelity):** [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#)

**Resources:** [Planning Yr Financials Considerations](#), [Example Dashboard Review](#), [Contract](#), Commission Financial Performance Framework