

APPROVED



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

# Pullman Community Montessori Minutes

## Finance Committee Monthly Meeting

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### Date and Time

Thursday October 19, 2023 at 5:00 PM

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### Committee Members Present

A. Guyton (remote), E. Jochim (remote)

### 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 Oct 19, 2023 at 5:30 PM.

### C. Approve Minutes

A. Guyton made a motion to approve the minutes from Finance Committee Monthly Meeting on 09-21-23.

E. Jochim seconded the motion.

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

## II. Finance Committee (FC)

### A. Approve September Financials

A. Guyton made a motion to Approve the September Financials as presented.

E. Jochim seconded the motion.

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

### B. Discuss Enrollment Implications

The FC discussed the enrollment implications of being 12 students short of budget.

### C. Addition to fiscal policies

A. Guyton made a motion to I motion to approve the fiscal policy addition as written.

E. Jochim seconded the motion.

The committee **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 6:01 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