

APPROVED



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

## Pullman Community Montessori

### Minutes

#### Annual Board Retreat

Saturday morning session

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#### Date and Time

Saturday August 26, 2023 at 9:00 AM

#### Location

View Room in Gladish  
115 NW State Street  
Pullman, WA 99163

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#### Trustees Present

A. Guyton, B. Wolff, D. Main

#### Trustees Absent

K. Torres

#### Ex Officio Members Present

L. Sullivan

#### Non Voting Members Present

L. Sullivan

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#### I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Wolff called a meeting to order on Saturday Aug 26, 2023 at 9:12 AM.

## **II. Regrounding on the logic model and growth projections/plans.**

### **A. Regrounding on the logic model and growth projections/plans. Facilitated by Head of School.**

Reviewed logic model as group.

Acknowledged effects of COVID on delaying the progress on some items.

Discussed where we are and whether we are on track for end of three year targets.

## **III. Gallery Walk**

### **A. Year in Review Gallery Walk**

Reviewed suite of school wide data and developed list of Grows, Glows, and wonderings.

Ended with review of Essential Elements of Montessori in the Public Sector Rubric (EER) results for 2022-23 SY. Took the updated EER to regroup and guide goal planning session after lunch. This document is a foundational document for school wide performance and is the rubric for our Operational School Specific Goal.

## **IV. 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 12:08 PM.

Respectfully Submitted,  
B. Wolff