

APPROVED



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

Pullman Community Montessori

Minutes

Annual Board Retreat

Sunday session

Date and Time

Sunday August 27, 2023 at 9:00 AM

Location

Gladish View Room
115 NW State Street
Pullman
WA 99163

Trustees Present

A. Guyton, B. Wolff, D. Main

Trustees Absent

K. Torres

Ex Officio Members Present

L. Sullivan

Non Voting Members Present

L. Sullivan

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

B. Wolff called a meeting to order on Sunday Aug 27, 2023 at 9:15 AM.

II. Diversity, Equity and Inclusion session

A. LaTysa Flowers will lead a DEI session 'GPS to Belonging From social Oppression to Social Justice'

The board engaged in the DEI session led by LaTysa Flowers

III. Tour of the School Facility

A. Tour

The board engaged in a school tour from 10:50 to 11:50 AM

IV. Board member goals and commitments

A. Individual board members goals and commitments

Individual board members shared draft goals. Draft goals will be presented and approved at the September board meeting.

B. HOS Goals (move here)

A. Guyton made a motion to postpone the approval of the HOS goals until the September meeting to ensure there is time for other agenda items.

D. Main seconded the motion.

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

C. 2023-24 SY Meeting Schedule

The board members discussed the board meeting schedule (regular and working) for the 2023-24 SY. Effort was made to respect work life balance while accommodating different times for attendants to meet with the board.

Regular board meetings were moved to the fourth Thursday of each month (unless a holiday interfered) and slotted to begin at 11:00 AM. Working meetings were tentatively scheduled for the second Thursday of each month slotted to begin at 5:15 PM.

V. It's a Wrap

A. Reflections and forward planning

The board reflected on the retreat and created a list of Grow's and Glow's. All agreed the retreat should be held in September going forward.

VI. 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 12:25 PM.

Respectfully Submitted,
B. Wolff

Documents used during the meeting

None