

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Working Session

Board Work Session

Date and Time

Thursday June 13, 2024 at 5:30 PM

Location

Note: the meeting will be delayed to approximately 5:30.

Join Zoom Meeting

<https://us02web.zoom.us/j/86035566631?pwd=M0xTY3ZIUGRjYmhQU2VIQXNhYXZPUT09>

Meeting ID: 860-3556-6631

Password: 098590

Dial by your location

- (929) 205 6099 (New York)
 - (301) 715 8592 (Washington DC)
 - (305) 224 1968
 - (309) 205 3325
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 - (669) 900 6833 (San Jose)
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 - (253) 215 8782 (Tacoma)
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 - (360) 209 5623
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-

(507) 473 4847

(564) 217 2000

(669) 444 9171PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 100a. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909.

Trustees Present

A. MacPhee, B. Wolff (remote), C. Albano, M. Bosley, R. McDonald, S. Bixby (remote)

Trustees Absent

E. Ramos

Trustees who arrived after the meeting opened

C. Albano, S. Bixby

Guests Present

D. Porter

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. McDonald called a meeting to order on Thursday Jun 13, 2024 at 5:26 PM.

II. Board Updates and Action Items

A. Dissolution

The board of trustees Reviewed Dissolution Document and discuss

[Dissolution Overview.docx](#)

S. Bixby arrived at 5:29 PM.

C. Albano arrived at 5:29 PM.

B. Finance Committee

Provided updates and information to the board regarding the finance committee and banking

C. Albano made a motion to add Robin McDonald and Alan MacPhee as signatories on the school's Banner bank account.

B. Wolff seconded the motion.

This would replace John Cassleman, Laylah Bewick and Dorrie Main
The team **VOTED** to approve the motion.

Roll Call

M. Bosley	Aye
S. Bixby	Aye
A. MacPhee	Aye
B. Wolff	Aye
C. Albano	Aye
R. McDonald	Aye
E. Ramos	Absent

C. Closing/Transition Team

Trustees Discussed what they know now about closure and collected questions to take back to Commission Staff at next Transition Team meeting

TEAM

- *Dr Ayanna Gore - technical assistance
- *Scott Canfield - Commission point of contact
- *Robin McDonald- Board and Parent point of contact
- *Alan McPhee- Finances
- *Desiree Porter - School ops/administration

[Closure Plan PDF \(List Only\).pdf](#)

D. Disposition of 501(c)3

Trustees discussed on the next steps of the dissolution
C. Albano made a motion to dissolve the 501 (C)3 corporation effective August 31, 2024.
A. MacPhee seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

S. Bixby	Aye
C. Albano	Aye
E. Ramos	Absent
B. Wolff	Aye
A. MacPhee	Aye
M. Bosley	Aye
R. McDonald	Aye

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 6:00 PM.

Respectfully Submitted,
R. McDonald