

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Board Meeting--Special

Date and Time

Wednesday February 14, 2024 at 5:15 PM

Location

PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center room 309. To increase accessibility we offer a virtual option for attendance. If you have difficulty accessing the remote meeting link please call 509-336-5909.

Regularly scheduled board meetings are recorded. The recording can be found at this link within 5 business days following the regular board meeting: <https://www.youtube.com/playlist?list=PLvDWzfFwzxEutv7ZnwexPXpZZO71ALWEZ>

All board meetings are open to the public. Regular board meetings begin at 5:15 PM PST and are normally the third (3rd) Thursday of each month. Working meetings, if they are conducted, are usually the second (2nd) Thursday of each month also at 5:15 PM.

Public comment is reserved for regular board meetings. Public comment is a standing agenda item at each regular monthly meeting. Items will be addressed by the board according to the Meeting Agenda posted 48 hours prior to each meeting. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Public comment is reserved for regular board meetings which are held the 4th Tuesday of each month. If you would like to make public comment please attend one of the regularly scheduled board meetings.

Trustees Present

A. Guyton (remote), B. Wolff (remote), D. Main (remote)

Trustees Absent

A. Burton

Ex Officio Members Present

L. Sullivan

Non Voting Members Present

L. Sullivan

Guests Present

Alicia Baker (remote), Bely Luu, Caleb Twilligear, D. Marker, D. Porter, E. Klein (remote), Heather (remote), Italiana Hughes (CSC) (remote), Just an Observer (remote), Katherine (remote), KeepingThemHonest (remote), Nathan P (remote), Nathan Porter (remote), Robin McDonald, Tanya Lawless (remote), Tim Sullivan (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Wolff called a meeting of the board of trustees of Pullman Community Montessori to order on Wednesday Feb 14, 2024 at 5:18 PM.

II. Executive Session

A. Executive Session 1

The board entered into executive session

Katherine joined the board meeting virtually at 5:20pm

Katherine Left the board meeting during the executive session

III. Other Business

A. Planning Session

The board reviewed and discussed the action items from the Feb 9, 2024 board meeting.

Bely Luu & joined the board meeting in person at 5:55pm

Diana Marker joined the board meeting in person at 5:55pm

Emily Klein joined the board meeting virtually at 5:58pm

KeepingThemHonest joined the board meeting virtually at 5:58pm

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 6:35 PM.

Respectfully Submitted,
B. Wolff

Documents used during the meeting

- Working Meeting 2_9_2024 - Action Items.pdf

Grounding Docs: [Board Norms-We are LEADERS too-Structure and Responsibilities Overview](#), [PCM Logic Model](#), [EEMPS Rubric](#), [School-Wide Reflective Practice Inventory](#), [Bylaws](#)

Resources: Key Resources BOX Folder, [OPMA Resources](#), [App Board Commitments & Background](#), [Committee Descriptions](#), [Org Charts](#), [Board Member Application Full Packet](#), [Prospective Board Member Questionnaire](#)