

APPROVED



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

Pullman Community Montessori

Minutes

Board Meeting--Special

Board Meeting--Special

Date and Time

Tuesday March 5, 2024 at 5:15 PM

Location

PCM Board of Trustees regular and working board meetings are held in the Gladish Community and Cultural Center in the Gold Room, room 115 on the 1st floor. 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 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. Burton (remote), A. Guyton (remote), B. Wolff, R. McDonald

Trustees Absent

None

Ex Officio Members Present

L. Sullivan (remote)

Non Voting Members Present

L. Sullivan (remote)

Guests Present

D. Porter

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 Tuesday Mar 5, 2024 at 5:18 PM.

II. Executive Session

A. Executive Session 1

The PCM Board of Trustees entered Executive Session for 40 minutes at 5:20pm and returned at 6:00pm.

The PCM Board of Trustees requested 40 more minutes time and entered in to Executive Session at 6:00pm and returned at 6:40pm

A. Guyton made a motion to accept the head of school's resignation for the end of the 2023-24 sy.

A. Burton seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

B. Wolff Aye

R. McDonald Aye

A. Burton Aye

A. Guyton Aye

B. Discuss NPP (Notice of Perceived Problem)

The board discussed the next steps they will take in response to the Notice of Perceived Problem.

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 7:03 PM.

Respectfully Submitted,
B. Wolff

Documents used during the meeting

None

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](#)