

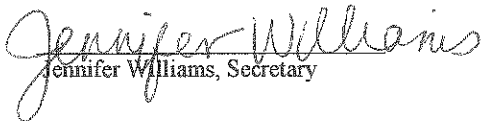
REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS

EAGLE PEAK MONTESSORI SCHOOL, EDUCATION BUILDING  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

April 17, 2012  
6:00 – 6:50

MINUTES

1. **CALL TO ORDER** A quorum being present, the meeting was called to order at 6:10 p.m. Directors Blumenfeld, Brooks, Chandlee, Hammons, Haymes, Makdessi, Paknejad, Segrove, Williams and Woelfel were present.
2. **MISSION STATEMENT**
3. **PUBLIC COMMENT**  
None.
4. **APPROVAL OF AGENDA**  
Upon motion made by Director Makdessi and seconded by Director Brooks, the agenda was approved as presented (9-0-0).
5. **CONSENT AGENDA**  
Upon motion made by Director Hammons and seconded by Director Woelfel, the Minutes of the March 20, 2012 Regular Meeting were approved as presented (9-0-0).
6. **COMMUNICATIONS**
  - 6.1 **Staff Report:** Director Hammons reported that she will be meeting with the families of students who were accepted to First Grade through the lottery process. STAR Testing will be taking place April 30 through May 11. The Science Fair will be in May and there will be more information about it at the next meeting.
  - 6.2 **Facilities Report:** No update.
  - 6.3 **Treasurer's Report:** This item was discussed. Director Woelfel discussed the importance of fundraising.
  - 6.4 **CFEP Report:** Director Fisher's report stated that we have \$69K in the bank from Annual Giving. The Auction is on the 28<sup>th</sup> with over 100 silent, live and prize wheel items. The spring gift card program is coming soon – good for graduations, Father's Day, etc. New members are being recruited for CFEP – suggestions welcome.
  - 6.4 **Other Board Communications:** None.
7. **ITEMS FOR BOARD CONSIDERATION**
  - 7.1 **The matter of the 2012-2013 School Budget:** This item was discussed.
8. **ADJOURNMENT**  
Upon motion made by Director Segrove and seconded by Director Hammons, the meeting was adjourned at 6:57p.m. (10-0-0).

  
Jennifer Williams, Secretary

Approved: 5-15-12