

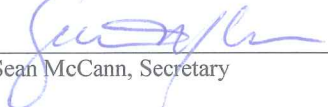
**REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

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

August 21, 2012  
7:09 – 9:05 pm

**MINUTES**

1. **CALL TO ORDER** A quorum being present, the meeting was called to order at 7:09 p.m. Directors Brooks, Buckner, Chandlee, Chow, Hammons, Heckenlively, Lewis, Makdessi, McCann, and Woelfel were present.
2. **MISSION STATEMENT** The mission statement was presented by Director Hammons.
3. **PUBLIC COMMENT**  
With no public present, no public comment was heard.
4. **APPROVAL OF AGENDA**  
Upon motion made by Director McCann and seconded by Director Hammons, the agenda was approved as presented (9-0-1).
5. **CONSENT AGENDA**  
  
5.1 & 5.2 Upon motion made by Director McCann and seconded by Director Hammons the Minutes of the July 17, 2012 Regular Meeting and August 7, 2012 Special Meeting were approved with minor typographical corrections.
6. **COMMUNICATIONS**  
6.1 Staff Report: Director Hammons updated the board on the progress of bridge week and anticipated Star test scores. Director Hammons also informed the board regarding informal discussions with Rose Locke regarding possible expansion of EPMS.  
6.2 Facilities Report: With Director Segrove not present, no facilities report was presented.  
6.3 Treasurer's Report: Director woelfel reported that with adjustments to our anticipated oversight expenses and unemployment fees, our budget is now in balance, offsetting other unforeseen expenditures.  
6.4 CFEP Report: Director Buckner presented the possibility of moving to a larger venue for the annual auction which is currently under consideration at the CFEP.
7. **ITEMS FOR BOARD CONSIDERATION**  
7.1 The matter of the vacant parent member position of the board was tabled.  
7.2 The Board approved an expenditure from CFEP for up \$12,000 to cover the expense of purchasing courtyard seating originally proposed by Director Hammons last year. (10-0-0).  
7.3 Director Hammons presented the schedule for the August 27 / 28 orientation nights, no motions were heard.
9. **ADJOURNMENT**  
Upon motion made by Director Hammons and seconded by Director Buckner, the meeting was adjourned at 9:05p.m. (10-0-0).

  
Sean McCann, Secretary

Approved: 9-18-12