

**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

December 18, 2012
7:03 – 9:09 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by Director Segrove at 7:06 pm with Directors Buckner, Chandlee, Chow, Hammons, Lewis, Mahood, McCann, Paknejad, Segrove and Woelfel present. Director Makdessi arrived at 7:05 and Director Heckenlivley arrived at 7:15

2. MISSION STATEMENT

The mission statement was presented by Director Hammons

3. PUBLIC COMMENT

EPMS parent, Kathy Fudderman, addressed the board as a member of the public. She expressed concern regarding the recent shooting at an elementary school in Connecticut.

4. APPROVAL OF AGENDA

Director Hammons moved to approve the agenda with a change to item 5.1, correcting the date to November 13, 2012. With a second from Director Chow the motion passed. (11-0-0)

5. CONSENT AGENDA

Upon motion made by director Hammons and seconded by Director Chow, the minutes of November 13, 2012 were approved. (5-0-6)
Upon motion made by Director Makdessi and seconded by Director Hammons, the minutes of December 6, 2012 were approved. (11-0-1)

6. COMMUNICATIONS

- 6.1 Director Hammons distributed the annual report and thanked the board for the holiday celebration. Director Hammons expressed EPMS' response to the Connecticut tragedy and updated the Board on the upcoming International Day.
- 6.2 Director Segrove discussed site considerations with the Board.
- 6.3 Director Woelfel reported on the audit which showed approx \$80K profit vs our projection of \$112K. Obtaining information from MDUSD has been challenging.
- 6.4 Director Buckner reported on annual giving pledges and donations so far, as well as recent fundraisers including Barnes and Nobles and CPK
- 6.5 No other board communications were presented.

7. ITEMS FOR BOARD CONSIDERATION

- 7.1 Director Makdessi presented a proposal from architecture firm LCA and their willingness to do a preliminary treatment of the site plan for a lesser fee. Director Segrove presented a proposal from architecture firm Gensler. No board action was taken. Director Makdessi agreed to inquire further with LCA.

8. ADJOURNMENT

Upon motion made by Director Chow and seconded by Director Segrove, the meeting was adjourned at 9:09 PM. (12-0-0)



Sean McCann, Secretary

Approved: 2-19-13