

**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

March 19, 2013
7:05 – 9:05 p.m.

MINUTES

1. CALL TO ORDER

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

2. MISSION STATEMENT

The mission statement was presented by Director Chow.

3. PUBLIC COMMENT

Prospective parent Irene Chang introduced herself to the board. Alumni parent Gundi Younger expressed an interest in the open alumni parent position on the board and spoke on the importance of alumni outreach.

4. APPROVAL OF AGENDA

Director Hammons motioned to move item 7 before item 6 on the agenda and approve the agenda; with a second from Director Lewis the motion passed. (10-0-0)

5. CONSENT AGENDA

5.1 The minutes of January 15, 2013 meeting were approved with a motion by Director Hammons and a second by Director Chandlee. (10-0-0)

5.2 The minutes of February 19, 2013 meeting were approved with a motion by Director Segrove and a second by Director Hammons. (10-0-0)

7. ITEMS FOR BOARD CONSIDERATION (Heard out of order by prior motion)

7.1 Director Mahood motioned to approve a 2% salary increase for EPMS staff; with a second from Director Heckenlively the motion passed. (7-0-3)

6. COMMUNICATIONS

6.1 Director Hammons reported on interviews for an "upper el" teacher position and on attending the Montessori conference in Orlando Florida. Director Hammons also reported on upcoming parent observations and conferences.

6.2 Directors Segrove reported on a productive meeting with the District regarding projected growth and the first neighborhood meeting regarding installation of a mobile modular building.

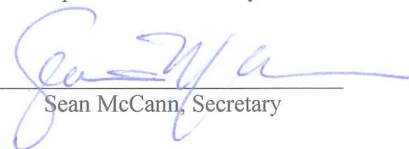
6.3 Director Woelfel offered a rough projection of \$70k net income for the year with net income in all categories outperforming last year.

6.4 Director Buckner reported on the Annual Giving campaign through 3/11/13. Director Buckner further reported the read-a-thon, teacher trips, the upcoming auction, and the creation of a Facebook group.

6.5 No further communications.

8. ADJOURNMENT

Upon motion made by Director Chow and seconded by Director Heckenlively, the meeting was adjourned at 9:05 PM. (10-0-0)


Sean McCann, Secretary

Approved: 4-16-13