

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

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

October 3, 2013
7:04 – 7:15 p.m.

MINUTES

1. **CALL TO ORDER** The meeting was called to order at 7:04 p.m. by Director Segrove. Directors Brooks, Buckner, Chandlee, Hallquist, Hammons, Lewis, Mahood, Segrove, Woelfel, and Younger were present.
2. **MISSION STATEMENT** – The reading of the mission statement was waived.
3. **PUBLIC COMMENT** – With no public present, no public comment was heard.
4. **APPROVAL OF AGENDA**
The agenda was approved via motion made by Director Segrove with a second by Director Hammons (10-0-0).
5. **MATTERS FOR BOARD CONSIDERATION**
 - 5.1 Director Hammons moved to approve contracting with Anaya Construction for services associated with the installation of one Mobile Modular portable building, total cost not to exceed \$30,000. The motion passed with a second from Director Mahood (10-0-0).
6. **ADJOURNMENT**
The meeting was adjourned at 7:15 pm with a motion from Director Lewis and a second from Director Hammons (10-0-0).

Sean McCann, Secretary

Approved: _____