

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

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

August 28, 2013
7:03 – 7:25 p.m.

MINUTES

1. **CALL TO ORDER** The meeting was called to order at 7:03 p.m. by Director Segrove. Directors Buckner, Chandlee, Chow, Hammons, Mahood, McCann, Segrove, and Woelfel 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 Hammons with a second by Director Buckner (8-0-0).
5. **BOARD COMMUNICATIONS**
None were presented
6. **MATTERS FOR BOARD CONSIDERATION**
 - 6.1 Director Hammons moved to approve the amended agreement with Mobile Modular, with CFEP to pay the delivery and installation charges. With a second from Director Chandlee, the motion passed (8-0-0).
 - 6.2 Director Segrove moved to approve the revised 2013/2014 amended budget with the LCFF revisions. With a second from Director Hammons, the motion passed (8-0-0).
7. **ADJOURNMENT**
The meeting was adjourned at 7:25 pm with a motion from Director Chow and a second from Director Segrove (8-0-0).

Sean McCann, Secretary

Approved: _____