

**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

February 18, 2014  
7:03-7:55 pm

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by Director Segrove at 7:03 pm with Directors Buckner, Chandlee, Chow, Hallquist, Hammons, Mahood, Makdessi, Segrove, Woelfel and Younger present. Director Lewis arrived at 7:33 pm. Director Woelfel left at 7:13 and returned at 7:45.

**2. MISSION STATEMENT**

The mission statement was presented by Director Younger.

**3. PUBLIC COMMENT- none**

**4. APPROVAL OF AGENDA-** The agenda was approved with a motion from Director Hammons and a second from Director Chandlee (10-0-0).

**5. CONSENT AGENDA**

**5.1** Minutes from January 2014 meeting were approved with a motion from Director Hammonds and a second from Director Mahood (7-0-2).

**6. COMMUNICATIONS**

**6.1** Director Chandlee reported on report cards, a field trip, and a student play. Director Hammons reported on parent meetings about the adolescent program and the new classroom. Director Hammons also reported on the field testing for the Common Core tests.

**6.2** Director Hammons reported that the small portable is complete and the data connections needs work.

**6.3** Move to item for board consideration.

**6.4** Director Buckner reported that the auction is progressing and the CFEP web site is developing content now.

**6.5** Director Segrove reported on the approval of the charter by the Eagle Peak board.

**7. ITEMS FOR BOARD CONSIDERATION**

**7.1** The budget was reviewed and approved with a motion from by Director Hammons with a second from Director Buckner (11-0-0).

**7.2** Director Segrove motioned to table the matter of cabling for room 601 and Director Hammons seconded (11-0-0)

**8. ADJOURNMENT**

Director Chow motioned to adjourn and Director Hammons seconded at 7:57 (11-0-0).

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Sean McCann, Secretary

Approved: \_\_\_\_\_