

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

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

January 21, 2014
6:10 – 8:25 p.m.

MINUTES

1. **CALL TO ORDER** Director Segrove called the meeting to order at 6:10 pm with Directors Brooks, Buckner, Chandlee, Chow, Hallquist, Hammons, McCann, Segrove, Woelfel and Younger present.

CLOSED SESSION

1. **CALL TO ORDER** – Open session reconvened at 7:06 pm with attendees as above. Director Brooks excused herself at 8:10 pm.
2. **MISSION STATEMENT** – The mission statement was presented by Director Hallquist.
3. **PUBLIC COMMENT** – A member of the public requested information on upcoming potential openings on the EPMS board.

4. **APPROVAL OF AGENDA**

The agenda was approved with a motion from Director Hammons and a second from Director Segrove. (10-0-0)

5. **CONSENT AGENDA**

5.1 This item was discussed.

6. **COMMUNICATIONS**

6.1 Director Hammons reported that the measure C construction has started for a new building. Director Hammons also reported that the new superintendent for MDUSD recently made a visit to EPMS, showing a very positive to the EPMS program. Director Hammons also reported on approaching report card distribution.

6.2 Director Segrove continued reporting on measure C breaking ground, anticipating a June completion date. Director Segrove also reported fire alarm drills are complete on the new building and it has reportedly passed inspection. We are currently waiting on official paperwork to that effect. Fencing is currently underway with the new building.

6.3 Director Woelfel distributed 5 year budget projections and discussed assumptions and projections.

6.4 Director Buckner reported a lot of ‘matching’ funds came in at the end of the year. Director Buckner also reported on the major upcoming event of the EPMS auction scheduled for April 12, 2014 with a “Taste of Diable” theme; item donations are currently being received. This year CFEP will be employing a professional auctioneer. Director Buckner also requested suggestions for a board donation this year.

6.5 Director Segrove discussed board succession.

7. **ITEMS FOR BOARD CONSIDERATION**

7.1 Director Segrove moved for the Eagle Peak Board of Directors to approve the proposal from Iris Studios, not to exceed \$1,000, for a CFEP website. The motion passed with a second from Director Younger (9-0-0).

8. **ADJOURNMENT**

Director Chow motioned to adjourn at 8:25 pm. The motion passed with a second from Director Hammons (9-0-0).

Sean McCann, Secretary

Approved: _____