

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

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

April 15, 2014
7:07 – 10:05 p.m.

MINUTES

- 1. CALL TO ORDER** Director Segrove called the meeting to order at 7:07 pm with Directors Buckner, Chandlee, Chow, Hallquist, Hammons, Lewis, Makedessi, McCann, Segrove, Woelfel and Woelfel present. Director Mahood arrived at 7:10 pm. Director Makedessi excused himself at 9:30 pm.
- 2. MISSION STATEMENT** – The mission statement was presented by Director Buckner.
- 3. PUBLIC COMMENT** – Laura Missey Wagner and Denise May were present. Denise May expressed thanks to the Board for personal support and the annual auction.
- 4. APPROVAL OF AGENDA**
The agenda was approved with a motion from Director Hammons and a second from Director Makedessi. (11-0-0)
- 5. CONSENT AGENDA**
 - 5.1 The minutes of March 18, 2014 were approved on a motion made by Director Segrove with a second from Director Hallquist (11-0-0).
- 6. COMMUNICATIONS**
 - 6.1 Director Hammons reported on the lottery; with 184 applicants there were enough applicants to fill 2 additional lower elementary classrooms. There are potentially 229-239 enrollments for the coming year. Director Hammons also reported on testing. Director Chow commented on field trip funding and suggested the board re-visit the idea of subsidizing field trip funding.
 - 6.2 Director Hammons reported on the District response to the EPMS prop 39 letter. Director Segrove reported our relocatable building status. Due to a filing error, our older portable building was listed with DSA as ‘closed without certification’. Director Segrove is currently working with DSA to have the correct form processed.
 - 6.3 Director Woelfel has been working with the District on ‘class size reduction’ funds which may potentially be in dispute.
 - 6.4 Director Buckner presented the CFEP treasurer’s report and the success of the charter renewal student celebration. Director Buckner also reported on the successful auction. CFEP is currently working on filling officer positions.
 - 6.5 Director Segrove reported she and Director Lewis are close to concluding the review of governance policies and previewed comments on committee structure.
Director Segrove and Director Younger are currently working on the Board retreat and Director Hallquist is working on its scheduling.
Director Segrove reported on a community effort to create a ‘Northgate Unified School District’.
- 7. ITEMS FOR BOARD CONSIDERATION**
 - 7.1 Director Lewis motioned to authorize a 2% staff salary increase across the board for the 2014/2015 school year. The motion passed with a second from Director Woelfel (8-0-3).
 - 7.2 Director Segrove motioned to approve the 2014/2015 EPMS school calendar as presented. The motion passed with a second from Director Hammons (10-1-0).
 - 7.3 Director Buckner motioned to authorize CFEP to pay up to \$10,000 for an EPMS board retreat. The motion passed with a second from Director Hammons (10-0-0).
 - 7.4 Director Hammons motioned to have CFEP pay the cost, up to \$1,000, for an EPMS Board member to participate in the 2014 CSDC Leadership Institute. The motion passed with a second from Director Hallquist (10-0-0).
 - 7.5 No motions.
 - 7.6 No motions.

7.7 Director Segrove motioned to have CFEP fund meals for EPMS Board meetings, not to exceed \$200 per meeting. The motion passed with a second from Director Lewis (10-0-0).

8. ADJOURNMENT

Director Chow motioned to adjourn at 10:05 pm. The motion passed with a second from Director Lewis (10-0-0).

Sean McCann, Secretary

Approved: _____