

**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

August 20, 2013
7:07 – 9:40 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by Director Segrove at 7:07 pm with Directors Buckner, Chandlee, Hallquist, Hammons, Lewis, Mahood, Segrove, Woelfel, and Younger present.

2. MISSION STATEMENT

The mission statement was presented by Director Segrove.

3. PUBLIC COMMENT

Andrew Baskerville, a prospective parent, attended.

4. APPROVAL OF AGENDA

Director Hammons motioned to approve the agenda; the motion passed with a second from Director Segrove. (9-0-0)

5. CONSENT AGENDA

5.1 The minutes from the July 9, 2013 Board Meeting were approved with a motion from Director Buckner and a second from Director Hammons. (9-0-0)

6. COMMUNICATIONS

- 6.1** Director Hammons reported that the parent orientation would be held at the church. Parents of upper elementary students are needed to act as concierge parents for new families. Director Hammons also reported on the parent survey; with 64 responses received, most of the feedback was very positive.
- 6.2** Director Hammons reported that there is no longer a multi-purpose room, it has been converted to a classroom. Director Segrove reported that the portable is being designed, contractors are waiting for the scope to bid and an electrician has visited. Director Segrove noted that data and communication lines will be placed to maximize safety and storage sheds were leased. Director Hammons noted that the new Common Core curriculum will require additional technology.
- 6.3** Director Woelfel reported that a special meeting would be held later in the month.
- 6.4** Director Buckner reported on the July budget and fundraisers.
- 6.5** Director Segrove reported on the charter renewal process and the plan for collaborative writing.

7. ITEMS FOR BOARD CONSIDERATION

No motions were heard.

8. ADJOURNMENT

Upon motion made by Director Segrove and seconded by Director Hammons, the meeting was adjourned at 9:40 PM. (14-0-0)

Sean McCann, Secretary

Approved: _____