

**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

November 13, 2012
7:06 – 8:17 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:06 pm with Directors Brooks, Chandlee, Chow, Hammons, Heckenlively, and Segrove were present. Director Makdessi arrived at 7:15 PM.

2. MISSION STATEMENT

The mission statement was presented by Director Chow.

3. PUBLIC COMMENT

Two members of the public were present; no public comment was heard.

4. APPROVAL OF AGENDA

Director Hammons moved to approve the agenda with the change of the October board meeting from October 18th to October 16th.
Director Segrove seconded. (7-0-0)

5. CONSENT AGENDA

Upon motion made by director Segrove and seconded by Director Heckenlively, the minutes of November 1st were approved. (5-0-2)
Directors Chandlee and Chow abstained.
Upon motion made by Director Makdessi and seconded by Director Hammons, the minutes of October 16th were approved. (7-0-0)

6. COMMUNICATIONS

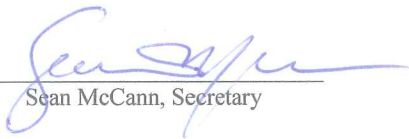
- 6.1 Preparations were going well for the school-wide Thanksgiving feast planned the following day. The fieldtrip planned by Director Chow to the Academy of Sciences was a success and so were parent-teacher conferences.
- 6.2 Directors Simon, Hammons, and Heckenlively would be attending the upcoming staff tour of the Holbrook site.
- 6.3 There was no treasurer's report
- 6.4 The CFEP report was read by Director Hammons in the absence of Director Buckner, who was attending a CFEP meeting. The report cited a need for volunteers for a series of upcoming fundraising events.
- 6.5 Directors Segrove and Hammons reported on the CSDC conference the preceding week.

7. ITEMS FOR BOARD CONSIDERATION

- 7.1 **Considering the matter of the vacant Parent Member position of the Board** -Reece Mahood was selected to fill the vacant parent position on the EPMS Board of Directors.

8. ADJOURNMENT

Upon motion made by Director Chow and seconded by Director Brooks, the meeting was adjourned at 8:17 PM. (7-0-0)


Sean McCann, Secretary

Approved: 12-18-12