

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

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

November 1, 2012
6:45 – 8:20 p.m.

MINUTES

1. **CALL TO ORDER** The meeting was called to order at 6:45 pm with Directors Buckner, Chandlee, Hammons, Heckenlively, Lewis, McCann, Paknejad, and Segrove present. Director Brooks arrived at 6:50 pm; Director Woelfel arrived at 7:15 pm and Director Chandlee excused herself at 7:45 pm.
2. **MISSION STATEMENT** – The mission statement was presented by Director Hammons.
3. **PUBLIC COMMENT** – No public present
4. **APPROVAL OF AGENDA**
Upon motion made by Director Hammons with a second from Director Segrove, the agenda was amended to include both December and November meeting dates under item 6.1 and approved. (9-0-0)
5. **STRATEGIC PLANNING DISCUSSION**
Items 5.1 and 5.2 were discussed jointly. Director Hammons and Segrove reported on a positive meeting with the District regarding facilities and the Holbrook site. Director Brooks also presented a possibly viable option for a piece of property in Pleasant Hill.
6. **MATTERS FOR BOARD CONSIDERATION**
6.1 Director Hammons motioned to hold the November regular board meeting on November 13, at 7:00pm; with a second from Director Heckenlively the motion was approved. (9-0-0)
7. **ADJOURNMENT**
The meeting was adjourned at 8:20 pm upon motion made by Director Hammons with a second by Director Heckenlively. (9-0-0)


Sean McCann, Secretary

Approved: 11-13-12