

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

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

September 6, 2012  
7:10 – 9:15 p.m.

**MINUTES**

1. **CALL TO ORDER** A quorum being present, the meeting was called to order at 7:10p.m. Directors, Brooks, Buckner, Chandlee, Hammons, Heckenlively, McCann, Segrove, and Woelfel were present. Director Heckenlively excused herself at 8:10 pm, a quorum still being present, the meeting continued.
2. **MISSION STATEMENT** The reading of the mission statement was waived via motion made by Director Hammons, seconded by Director Buckner. (8-0-0)
3. **PUBLIC COMMENT**  
With no public present, no public comment was heard.
4. **APPROVAL OF AGENDA**  
The agenda was heard as presented without objection.
5. **STRATEGIC PLANNING DISCUSSION**  
5.1 The Board discussed budget projections associated with growth as presented by Director Woelfel. The board also discussed prioritizing growth tasks, site selection, and the timing of adding 6<sup>th</sup> grade back into the curriculum.
6. **ADJOURNMENT**  
Upon motion made by Director Brooks and seconded by Director Woelfel, the meeting was adjourned at 9:15 p.m. (7-0-0).

  
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Sean McCann, Secretary

Approved: 9-18-12