

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

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

October 2, 2014
6:06 -7:17 PM

MINUTES

1. CALL TO ORDER – Dir. Younger called the meeting to order at 6:06 PM. Directors Chandlee, Hallquist, Hammons, Harwood, Lewis, May, Woelfel, and Younger were present. No public was present and the meeting entered closed session at 6:06 PM.

2. CLOSED SESSION

a. The Board considered the matter of a confidential board communication.

RECONVENE TO OPEN SESSION

1. CALL TO ORDER – Open session reconvened at 6:47 PM with Directors Chandlee, Hallquist, Hammons, Harwood, Lewis, May, Woelfel, and Younger present.

a. **Report out on closed session.** The Board considered the matter of a confidential board communication. No action was taken. The Board accepted the resignation of Dir. Mahood.

2. MISSION STATEMENT- Dir. Lewis read the mission statement.

3. PUBLIC COMMENT

No public was present.

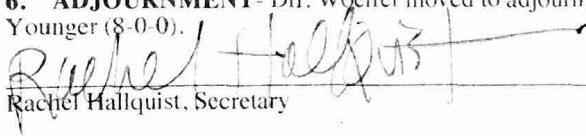
4. APPROVAL OF AGENDA

The agenda with approved with corrections with a motion by Dir. Younger. The motion passed with a second from Dir. Woelfel (8-0-0).

5. ITEMS FOR BOARD CONSIDERATION

5.1 The Board considered the matter of a loan for airfare for the Adolescent Program's Model UN trip. Dir. Hammons moved to approve an interest-free loan prior to March 31st, 2015 for airfare for the Adolescent Program's Model UN trip not to exceed \$10,000. The motion passed with a second from Dir. Lewis (8-0-0).

6. ADJOURNMENT- Dir. Woelfel moved to adjourn the meeting at 7:17 PM. The motion passed with a second from Dir. Younger (8-0-0).


Rachel Hallquist, Secretary

Approved: _____

10/21/14