

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

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

October 21, 2014
6:40 -8:45 PM

MINUTES

1. **CALL TO ORDER** – Director Segrove called the meeting to order at 6:40 PM. Directors Brooks, Chandlee, Hallquist, Hammons, Harwood, Lewis, May, Segrove, Woelfel, and Younger were present.
2. **MISSION STATEMENT**- Dir. Segrove read the mission statement.
3. **PUBLIC COMMENT**
Jason Agnew, parent, addressed the Board about a fundraising idea for CFEP.
4. **APPROVAL OF AGENDA**
Dir. Segrove moved to approve the agenda. The motion passed with a second from Dir. Hammons (10-0-0).
5. **CONSENT AGENDA**
 - 5.1 Dir. Younger moved to approve the minutes of the September 16, 2014 Board meeting. The motion passed with a second from Dir. Hammons (8-0-2).
 - 5.2 Dir. Hallquist moved to approve the minutes of the October 2, 2014 Special Board meeting with corrections. The motion passed with a second from Dir. Younger (8-0-2).
6. **COMMUNICATIONS**
 - 6.1 Adolescent Program Report. Students reported out on Adolescent Program news and academics.
 - 6.2 Staff Report. Sibyl Bueckner shared a sample of Common Core and Montessori curriculum alignment. Dir. Hammons reported on upcoming events. Adolescent Program teachers reported on bridge week, characteristics of adolescents, and community meetings.
 - 6.3 Facilities Report. Dir. Segrove reported on beginnings of discussions of lease with Dr. Meyer, MDUSD superintendent.
 - 6.4 Treasurer's Report. Dir. Woelfel reported oversights in the class size reduction money.
 - 6.5 CFEP Report. Dir. Harwood reported on looking into a supplemental secondary bank account, Board contribution for Leslie Heckenlively's family, and CFEP treasurer's report, annual giving, and budgets.
 - 6.6 Other Board Communications
Committee Updates:
 - Compensation Committee: Dir. Woelfel updated the Board on the compensation committee.
 - Marketing Packet Committee: Dir. Brooks reported on updates to the development of a marketing packet.
 - Policy Committee: Dir. Younger reported on the updates to the policies.
 - District MOU updates: Dir. Hammons reported on MOU updates.
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The board considered the matter of adding additional wording to the Eagle Peak Montessori School Mission Statement. Dir. Hammons moved to include "cultural" in mission statement. The motion passed with a second from Dir. May (10-0-0).
 - 7.2 The board considered the matter of EPMS covering the cost of expenses for EPMS staff attending the Montessori Model UN. Dir. Hallquist moved to approve EPMS/CFEP cost of expenses for EPMS staff attending MMUN for up to \$10K. The motion passed with a second from Dir. Younger. (8-0-2)
8. **ADJOURNMENT.** Dir. Segrove moved to adjourn at 8:45 PM. The motion passed with a second from Dir. Chandlee. (10-0-0)


Rachel Hallquist, Secretary

Approved: 