

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

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

November 6, 2014
6:35 -6:52 PM

MINUTES

1. **CALL TO ORDER** – Dir. Segrove called the meeting to order at 6:35 PM. Directors Chandlee, Hallquist, Harwood, Lewis, Lisy-Wagner, Segrove, and Woelfel were present. Dir. May arrived at 6:47.
2. **MISSION STATEMENT**- The mission statement was not read.
3. **PUBLIC COMMENT**- No comment.
4. **APPROVAL OF AGENDA**
The agenda was approved with a motion from Dir. Lewis and a second from Dir. Chandlee. (7-0-0)
5. **CONSENT AGENDA**
 - 5.1 Dir. Woelfel moved to approve the minutes of the December 17, 2013 Regular Board meeting, with one addition. The motion passed with a second from Dir. Lewis. (5-0-2)
 - 5.2 Dir. Segrove moved to approve the minutes of the June 17, 2014 Regular Board meeting. The motion passed with a second from Dir. Woelfel. (5-0-3)
6. **ADJOURNMENT**. Dir. Harwood moved to adjourn 6:52 PM. The motion passed with a second from Dir. Lisy-Wagner. (8-0-0)

Rachel Hallquist

approved: 11/18/14