

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

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

June 17, 2014
6:00 – 9:35 p.m.

MINUTES

1. **CALL TO ORDER** Director Segrove called the meeting to order at 6:00 pm.

CLOSED SESSION: The meeting was adjourned to closed session via motion made by Director Segrove with a second from Director Hammons. The matters noted on the Agenda were discussed. Under closed session item 2(c) Director Makdessi motioned to approve the presented contract for EPMS Head of School – Michelle Hammons. The motion was approved with a second from Director Mahood (11-0-0).

1. **CALL TO ORDER** – Open session reconvened at 7:00 pm with attendees as above.

2. **MISSION STATEMENT** – The mission statement was presented by Director Hammons.

3. **PUBLIC COMMENT** – No members of the public were present.

4. **APPROVAL OF AGENDA**

Director Segrove motioned to approve the agenda with the removal of item 7.5 and the last item. The motion was seconded by Director Chandlee and the motion passed (13-0-0).

5. **CONSENT AGENDA**

- 5.1 The minutes of May 20, 2014 were approved with a motion from Director Hallquist and a second from Director Chow. (11-0-2)

6. **COMMUNICATIONS**

6.1 Director Hammons reported the end of year and reported on prospective foreign language curriculum. Director Hammons also reported hiring a new lower el teacher. Director Chow reported on Westminster Woods trip. The end of year ceremony changes and projected enrollment numbers with the expansion to 7th grade were also discussed.

6.2 Director Segrove reported that keys to the new room had been transferred to Dir. Hammons.

6.3 Director Woelfel reported she was in the process of finalizing the year with the District.

6.4 Director Buckner reported on year end fundraising and the completed CFEP parent survey.

6.5 Director Segrove discussed returning to policy review. Director Hammons reported on the parent survey results, noting an increase in response rate over previous years. The board discussed ways in which the board might be able to respond to the parents.

7. **ITEMS FOR BOARD CONSIDERATION**

7.1 Laura Lisy-Wagner, Jennifer Brooks, and Lisa Woelfel all received 13 votes, filling 3 of the 4 open parent positions on the board.

7.2 Director Hammons motioned to approve reimbursement of adolescent training costs for 2 EPMS staff members. The motion passed with a second from Director Makdessi. (13-0-0)

7.3 Director Hammons motioned to approve contracting with Sound and Signal to install data services in room 601, not to exceed \$19,000. The motion passed with a second from Director Mahood. (13-0-0)

7.4 Director Hammons motioned for CFEP to reimburse Director Segrove \$425 for funding the staff end of year party. The motion passed with a second from Director Makdessi. (12-0-1)

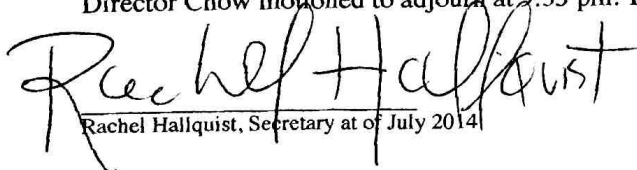
7.5 *removed*

7.6 Director Woelfel motioned for CFEP to transfer \$70,000 to EPMS. The motion passed with a second from Director Buckner. (13-0-0)

7.7 Director Segrove motioned to approve the Common Core State Standards spending plan. The motion passed with a second from Director Younger. (13-0-0)

8. **ADJOURNMENT**

Director Chow motioned to adjourn at 9:35 pm. The motion passed with a second from Director Segrove (13-0-0).


Rachel Hallquist, Secretary at of July 2014

Approved: 