

FACILITIES COMMITTEE
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
March 1, 2016
7:04-7:50 p.m.
MINUTES

1. **CALL TO ORDER** – Dir. Segrove called the meeting to order at 7:04 PM. Directors Buckner, Hallquist, Hammons, May, Segrove, and Younger and Chay Ponglorpisita were present.
2. **PUBLIC COMMENT**
No public present.
3. **APPROVAL OF AGENDA.** Dir. Segrove moved to approve the minutes with the removal of item 4.2. The motion passed with a second from Dir. Hammons. (6-0-0)
4. **APPROVAL OF MINUTES**
4.2 The committee considered the minutes from October 7, 2015. Dir. Hammons, moved to approve the minutes from the October 7, 2015 facilities committee meeting. The motion passed with a second from Dir. Buckner. (5-0-1)
5. **COMMUNICATIONS**
 - The committee discussed the need for a new classroom for the Adolescent Program. Dir. Hammons met with Jeff McDaniels from MDUSD about the addition of a new classroom. The committee will discuss this at the March Board meeting.
 - The committee discussed a Long Term Land Use Agreement and Facilities MOU with MDUSD. Dir. Hammons will schedule an appointment with Deb Cooksey from MDUSD.
6. **ADJOURNMENT.** Dir. Segrove moved to adjourn at 7:50 PM. The motion passed with a second from Dir. Hallquist. (6-0-0).

Rachel Hallquist, secretary
Approved on March 15, 2016