

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

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

April 24, 2016
10:05 AM-1:45 PM

MINUTES

1. **CALL TO ORDER** – Dir. Segrove called the meeting to order at 10:05 AM. Directors Hallquist, Hammons, Lauritsen, Lisy-Wagner, May, Segrove, and Vlavianos were present. Dir. Buckner arrived at 10:09 AM.
2. **MISSION STATEMENT**- Dir. May read the mission statement.
3. **PUBLIC COMMENT**- Public was present and did not address the Board.
4. **APPROVAL OF AGENDA**- Dir. Segrove moved to approve the agenda. The motion passed with a second from Dir. Hammons. (8-0-0)
5. **COMMUNICATIONS**- Peter Gascoyne presented a long-range forecasting model to the EPMS Board.
6. **ITEMS FOR BOARD CONSIDERATION**
 - 6.1 The Board considered the matter of the proposed addendum to the Facilities Use Agreement with MDUSD. Dir. Lisy-Wagner moved to approve the addendum pending the revision or removal of clauses 4 and 5. The motion passed with a second from Dir. May. (8-0-0)
 - 6.2 Dir. Segrove moved to extend the meeting to 1 PM. The motion passed with a second from Dir. Wagner. (8-0-0)

The Board took a recess at 11:36 PM and reconvened at 11:44 PM. The Board took a recess at 12:28 PM and reconvened at 12:35 PM. Dir. Lauritsen left at 12:00 PM. Dir. Vlavianos left at 12:29 PM. At 12:29 PM, there was no longer a quorum but the Board continued to listen to the presentation from Peter Gascoyne. No action was taken.
7. **ADJOURNMENT**. Dir. Segrove moved to adjourn at 1:45 PM. The motion passed with a second from Dir. Lisy-Wagner.

Rachel Hallquist, secretary
Approved 5/17/16