

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

800 Hutchinson Rd. Walnut Creek, CA 94598

August 9, 2015

9:02 AM – 1:15 PM

BOARD RETREAT

MINUTES

1. **CALL TO ORDER** . Dir. Segrove called the meeting to order at 9:02 AM. Directors Bearn, Buckner, Gillis, Hallquist, Hammons, Lauritsen, Lewis, Lisy-Wagner, Segrove, Younger were present. Dir. Vlavianos arrived at 9:05 AM. Dir. Woelfel arrived at 9:40 AM.
2. **PUBLIC COMMENT**- No public was present.
2. **APPROVAL OF AGENDA**- Dir. Segrove moved to approve to agenda. The motion passed with a second from Dir. Younger. (9-0-0)
3. **TOPICS FOR DISCUSSION**
 - 3.1 Facilities Space Needs- The Board did not discuss this topic.
 - 3.2 Strategic Planning- The Board reviewed and updated the strategic planning document. The Board took a recess for lunch at 11:40 AM and reconvened at 12:24 PM. Dir. Woelfel left the meeting during lunch.
 - 3.3 Credentialing/training program- The Board did not discuss this topic.
 - 3.4 Policies/Handbooks- The Board did not discuss this topic.
 - 3.5 Committee Work- The Board reviewed needs and role of a finance committee.
 - 3.6 Board Calendar- The Board did not discuss this topic.
 - 3.7 Parent Survey- The Board reviewed and discussed the parent survey.
- 4 **ADJOURNMENT** – Dir. Segrove moved to adjourn the meeting at 1:15 PM. The motion passed with a second from Dir. Buckner. (11-0-0)

Rachel Hallquist, secretary
Approved 9/15/15