

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

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

June 30, 2014  
6:30 – 6:45 p.m.

**MINUTES**

1. **CALL TO ORDER** The meeting was called to order at 6:30 p.m. by Director Serove. Directors Buckner, Chandlee, Lewis, Mahood, McCann, Woelfel and Younger were present. Director Hallquist arrived at 6:40 pm.
2. **MISSION STATEMENT** – Director Segrove read the mission statement.
3. **PUBLIC COMMENT** – No public was present.
4. **APPROVAL OF AGENDA**  
The agenda was approved via motion made by Director Lewis with a second by Director McCann. (8-0-0)
5. **MATTERS FOR BOARD CONSIDERATION**
  - 5.1 Director Woelfel moved to approve the 2014 LCAP as presented; with a second from Director Lewis, the motion passed. (9-0-0)
6. **ADJOURNMENT**  
The meeting was adjourned at 6:45 pm with a motion from Director Segrove and a second from Director Buckner (9-0-0).

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Sean McCann, Secretary

Approved: 7/15/14