

EXECUTIVE COMMITTEE
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
June 6, 2016
6:37-7:35 p.m.
MINUTES

1. **CALL TO ORDER – 6:37 PM** Director Segrove called the meeting to order at 6:37 PM. Directors Hallquist, Hammons, Segrove, Woelfel, Buckner, May and Younger were present.
 - a. **Announcement** – In closed session the Board will consider items listed on the closed session agenda that follows: The board will discuss the principal evaluation.
 - b. **Public Comment** – No public was present.
2. **ADJOURN TO CLOSED SESSION.**
3. **RECONVENE TO OPEN SESSION AND REPORT OUT ON CLOSED SESSION.** Dir. Segrove reported that the executive committee reviewed the principal's performance evaluation.
5. **ADJOURNMENT** Dir. Segrove moved to adjourn at 7:35 PM. The motion passed with a second from Dr. Hallquist. (7-0-0)

Rachel Hallquist, secretary
Approved 6/14/16