

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL BOARD OF DIRECTORS**

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

August 19, 2014
6:44 -8:50.m.

MINUTES

- 1. CALL TO ORDER** –Director Segrove called the meeting to order at 6:44 PM. Directors Chandlee, Hallquist, Hammons, Harwood, Lewis, Lisy-Wagner, Mahood, May, Segrove, and Woelfel were present.
- 2. MISSION STATEMENT-** Dir. Harwood read the mission statement.
- 3. PUBLIC COMMENT**

 Mel Bearns, prospective Board member, addressed the Board. Sibyl Buckner addressed the Board about her position as Curriculum Advisor. Angela Krulc, a prospective parent, addressed the Board.
- 4. APPROVAL OF AGENDA**

 Dir. Segrove moved to approve the agenda with the addition of a fundraising discussion under 6.5 Board Communication. The motion passed with a second from Dir. Hammons (10-0-0).
- 5. CONSENT AGENDA.** Dir. Hammons moved to approve the minutes for the July 15, 2014, August 11, 2014 and August 12, 2014 Board minutes with revisions. The motion passed with a second from Dir. Chandlee with the following abstentions:

 Drs. May, Chandlee, Mahood, and Harwood abstained from voting on the July 15, 2014 meeting (6-0-4).
 Dir. Mahood abstained from voting on the minutes of the August 11, 2014 Board retreat (9-0-1).
 Dir. Mahood abstained from voting on the minutes of the minutes of the August 12, 2014 Special Board meeting (9-0-1).
- 6. ITEMS FOR BOARD CONSIDERATION**
 - 6.1 The Board reviewed and considered the establishment of a Community Foundation for Eagle Peak (CFEP) website. Hava Kimmel-Miner addressed the Board about the CFEP website. Dir. Hammons moved to support CFEP moving forward with the implementations of their website. The motion passed with a second from Dir. May (10-0-0).
 - 6.2 The Board considered the establishment of the Ad Hoc Marketing Packet Committee. Dir. Segrove moved to approve the establishment of an Ad Hoc Marketing Packet Committee. The motion passed with a second from Dir. Mahood (10-0-0).
 - 6.3 The Board considered the establishment of Ad Hoc Policy Committee. Dir. Hammons moved to establish an Ad Hoc Policy Committee. The motion passed with a second from Dir. Hallquist (10-0-0).
 - 6.4 The Board considered the establishment of Finance Committee. Dir. Woelfel moved to establish a Finance Committee. The motion passed with a second from Dir. Segrove (10-0-0).
 - 6.5 The Board considered the establishment of Facilities Committee. Dir. Segrove moved to establish a Facilities Committee. The motion passed with a second from Dir. Hammons (10-0-0).
- 7. COMMUNICATIONS**
 - 7.1 Staff Report. Dir. Hammons reported on new teachers, Bridge week, 7th grade tech week, and orientation. Dir. Chandlee reported on Bridge week. Dir. May reported on 7th grade Tech Week.
 - 7.2 Facilities Report. Dir. Segrove reported on the Prop 39 Energy grant status.
 - 7.3 Treasurer’s Report. Dir. Woelfel reported on CSR and Prop 39 Funding.
 - 7.4 CFEP Report. Dir. Harwood reported on new CFEP officers, Friday Market and fundraising.
 - 7.5 Other Board Communications
 - Dir. Hammons reported on MOU negotiations.
 - Dir. Segrove reported out on the Board retreat.
 - Dir. Segrove reported on a fundraiser requesting to use the campus.
 - The Board worked on a presentation for orientation.
- 8. ADJOURNMENT.** Dir. Lewis moved to adjourn the meeting at 8:50PM. The motion passed with a second from Dir. Segrove (10-0-0).

