

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
February 24, 2015
6:36 PM – 8:08 p.m.
MINUTES**

1. **CALL TO ORDER-** Dir. Segrove called the meeting to order at 6:36 PM. Directors Chandlee, Hallquist, Hammons, Harwood, Lisy-Wagner, May, Segrove, and Woelfel were present. Dir. Younger arrived at 6:37 PM. Dir. Brooks arrived at 6:42 PM.
2. **MISSION STATEMENT-** *The mission statement was not read.*
3. **PUBLIC COMMENT-** No public present.
4. **APPROVAL OF AGENDA-** Dir. Harwood moved to approve the agenda. The motion passed with a second from Dir. Segrove. Dir. Chandlee was not present for voting. (7-0-0)
5. **COMMUNICATIONS**
 - 5.1 Compensation Committee. Dir. Woelfel reported on the study of the compensation committee.
6. **ITEMS FOR BOARD CONSIDERATION**
 - 6.1 The Board considered the matter of a new salary structure for the instructional staff. No action was taken. The Board will consider this matter again at the March Regular Board Meeting.
7. **ADJOURNMENT-** Dir. Segrove moved to adjourn the meeting at 8:08 PM. The motion passed with a second from Dir. Hallquist (10-0-0)

Approved 3/17/15

Rachel Hallquist, Secretary