

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
May 30, 2015
9:10 AM – 3:12 PM
MINUTES**

1. **CALL TO ORDER** – Director Segrove called the meeting to order at 9:10 AM. Directors Bearns, Chandlee, Hammons, Harwood, Lewis, Lisy-Wagner, May, Segrove, and Younger were present.
2. **MISSION STATEMENT**- Dir. Segrove read the mission statement.
3. **PUBLIC COMMENT** – No public comment.
4. **APPROVAL OF AGENDA**
Dir. Bearns moved to approve the agenda with corrections to the starting time. The motion passed with a second from Dir. Chandlee (9-0-0).
5. **TOPICS FOR DISCUSSION**
 - 5.1 Dir. Segrove led a discussion of the Strategic Planning Worksheet developed during the Board's annual 2014 Retreat. Board updated the Strategic Planning Worksheet.

At 12:30, Dir. Segrove moved for a thirty-minute lunch break. The motion passed, with a second from Dir. Bearns (9-0-0).

Dir. Segrove made motion to reconvene at 1:08. The motion passed, with a second from Dir. May (8-0-1). Dir. Hammons was absent from the room for the vote.

Dir. Segrove continued to lead a discussion of the Strategic Planning Worksheet. Board continued to update the Strategic Planning Worksheet.

5.2 The Board discussed dates for the annual retreat in the summer of 2015.
5. **ADJOURNMENT**. Dir. May moved to adjourn at 3:12 PM. The motion passed with a second from Dir. Bearns (9-0-0).

Approved: 6/16/15

Rachel Hallquist, Secretary

Minutes were taken by Dir. Lisy-Wagner