

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

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

April 18, 2017
7:04 – 8:16 p.m.

MINUTES

1. **CALL TO ORDER** – Dir. Lisy-Wagner called the meeting to order at 7:04 PM. Directors Buckner, Hallquist, Hammons, Kagan-Real, Katechia, Lisy-Wagner, and Woelfel were present. Dir. Bearns arrived at 7:07 PM.
2. **MISSION STATEMENT**- Dir. Lisy-Wagner read the mission statement.
3. **PUBLIC COMMENT**- No public was present.
4. **APPROVAL OF AGENDA**
Dir. Lisy-Wagner moved to approve the agenda with the removal of Adolescent Report, CFEP report and Facilities Report. The motion passed with a second from Dir. Buckner. (6-0-0)
5. **CONSENT AGENDA**
5.1 The Board considered minutes from the March 21, 2017 Regular Board Meeting. Dir. Lisy-Wagner moved to approve the minutes with the noted revision (change “staff” to “state” under staff report). The motion passed with a second from Dir. Hallquist. (7-0-0)
6. **COMMUNICATIONS**
 - 6.1 Staff Report: Dir. Hammons reported on the upcoming cultural fair, the auction, the lottery, parent intent to return forms, the Montessori Model UN presentation, and 8th grade graduation on June 10th. Dir. Buckener and Kagan-Real reported on lower elementary students moving to upper elementary.
 - 6.2 Treasurer’s Report: Dir. Woelfel updated the Board on filing paperwork for the 403b.
 - 6.3 Other Board Communications
 - Northgate CAPS: Dir. Lisy-Wagner and Dir. Hammons updated the Board on the Northgate CAPS group.
 - Sanctuary schools: Dir. Hammons reported there are no updates to the sanctuary schools document. This will be discussed at a later Board meeting.
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board considered the matter of the 2017/2018 budget. Dir Lisy-Wagner moved to approve the draft budget for 2017/2018. The motion passed with a second from Dir. Hammons. (7-0-0)
 - 7.2 The Board considered the matter of the educator’s effectiveness grants to be used for funding of teachers Montessori conference costs. Dir. Lisy-Wagner moved to make the noted changes to the educator’s effectiveness grant expenditures as proposed. The motion passed with a second from Dir. Bearns. (7-0-0)
8. **ADJOURNMENT.** Dir. Lisy-Wagner moved to adjourn at 8:16 PM. The motion passed with a second from Dir. Bearns. (7-0-0)

Rachel Hallquist, secretary
Approved 5/16/17