

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

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

June 8, 2017
6:30 pm – 6:42 pm

MINUTES

1. **1. CALL TO ORDER** - Dir. Segrove called the meeting to order at 6:30 PM. Directors Bearn, Buckner, Hallquist, Hammons, Katechia, Lisy-Wagner, and Segrove were present.
2. **MISSION STATEMENT**- Dir. Segrove read the mission statement.
3. **PUBLIC COMMENT** – No public was present.
4. **APPROVAL OF AGENDA** Dir. Bearn moved to approve the agenda. The motion passed with a second from Dir. Katechia (7-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - 5.1 The Board considered the matter of authorizing CFEP to fund the end of year staff party. Dir. Hallquist moved to authorize CFEP to fund the end of the year staff party not to exceed \$2300. The motion passed with a second from Dir. Lisy-Wagner (7-0-0).
 - 5.2 The Board considered the matter moving forward with a mobile modular building installation to support program growth. Dir. Segrove moved for the board to approve moving forward with a mobile modular building installation to support program growth. The motion passed with a second from Dir. Bearn. (7-0-0)
6. **ADJOURNMENT**. Dir. Segrove moved to adjourn the special meeting at 6:42 PM. The motion passed with a second from Dir. Lisy-Wagner. (7-0-0)

Approved at the 6/20/17 Board meeting
Rachel Hallquist, secretary