

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

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

July 30, 2016  
9:05 AM- 2:55 PM  
**MINUTES**

1. **CALL TO ORDER** – Dir. Segrove called the meeting to order at 9:05 AM. Directors Bearn, Buckner, Hallquist, Hammons, Katechia, Lisy-Wagner, Segrove, and Woelfel were present.
2. **MISSION STATEMENT**- Dir. Segrove read the mission statement.
3. **PUBLIC COMMENT**- No public was present.
4. **APPROVAL OF AGENDA**  
Dir. Segrove moved to approve the agenda with minor changes to the numbering of agenda items. The motion passed with a second from Dir. Buckner. (8-0-0)
5. **ITEMS FOR BOARD CONSIDERATION**
  - 5.1 The Board considered the matter of childcare costs. Dir. Segrove moved to increase the childcare registration fee to \$40 for the 2016-2017 school year. The motion passed with a second from Dir. Hammons. (8-0-0)
6. **COMMUNICATIONS**
  - 6.1 Strategic planning. Dir. Segrove reported on a meeting with Cheryl Hansen, president of the MDUSD school board about the facilities. The Board took a break from 10:05 AM-10:37 PM. The Board reviewed possible growth scenarios. Staff adjourned for lunch at 11:45 AM and reconvened at 12:35 PM.
  - 6.2 Financial forecasting. The Board reviewed financial forecasting. The Board will review a master plan and further budgeting for growth at a later board meeting. Dir. Segrove discussed CFEP needs.
7. **ADJOURNMENT**. Dir. Segrove moved to adjourn at 2:55 PM. The motion passed with a second from Dir. Bearn.

**RACHEL HALLQUIST, secretary**  
**Approved August 16, 2016**