

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

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

August 16, 2016

6:38 – 8:09 p.m.

MINUTES

1. **CALL TO ORDER** – Dir. Lisy-Wagner called the meeting to order at 6:36 PM. Directors Buckner, Hallquist, Hammons, Kagan Real, Katechia, Lisy-Wagner, and Woelfel. Dir. Vlavianos arrived at 6:38 PM. Dir. Bearn arrived at 7:27 PM.
2. **MISSION STATEMENT**- Dir. Hallquist read the mission statement.
3. **PUBLIC COMMENT**
No public was present.
4. **APPROVAL OF AGENDA**
Dir. Hallquist moved to approve the agenda with the removal of the CFEP report. The motion passed with a second from Dir. Hammons. (7-0-0)
5. **CONSENT AGENDA**
 - 5.1 The Board considered the minutes from the July 19, 2016 Regular Board Meeting. Dir. Hammons moved to approve the minutes from the July 19, 2016 Regular Board Meeting. The motion passed with a second from Dir. Buckner. (7-0-1)
 - 5.2 The Board considered the minutes from the July 30, 2016 Special Board Meeting. Dir. Buckner moved to approve the minutes from the July 30, 2016 Special Board Meeting. The motion passed with a second from Dir. Hammons. (8-0-0)
6. **COMMUNICATIONS**
 - 6.1 Staff Report: Dir. Hammons reported on staffing changes, teenage brain book club, AP informational meetings, and upcoming professional development. Dir. Buckner reported on Bridge Week.
 - 6.2 Facilities Report: No updates on facilities.
 - 6.3 Treasurer’s Report: Dir. Woelfel expressed concern about the current LCFF and Classroom Size Reduction (CSR) funding amounts. The Board discussed the LCFF and CSR amounts.
 - 6.4 Other Board Communications: Dir. Hammons reported on the ACLU Charter School list. The Board will consider the matter at a future Board meeting.
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board considered the matter of the Board retreat food reimbursement. Dir. Hammons moved for CFEP to reimburse up to \$500 per day for food for Board retreats. The motion passed with a second from Dir. Bearn. (9-0-0)
 - 7.2 The Board considered the matter of departing EPMS board members recognition. Dir. Hammons moved for the CFEP to fund Board member recognition of up to \$100 for Board members completing their term. The motion passed with a second from Dir. Lisy-Wagner. (9-0-0)
 - 7.3 The Board considered the matter of the revised 2016/2017 budget. Dir. Hammons moved to approve the revised 2016/2017 budget. The motion passed with a second from Dir. Bearn. (9-0-0)
8. **ADJOURNMENT.** Dir. Lisy-Wagner moved to adjourn the meeting at 8:09PM. The motion passed with a second from Dir. Hammons. (9-0-0)

Rachel Hallquist,
Secretary

Approved 9-20-16