

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

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

March 15, 2017

6:36 PM - 7:25 PM

MINUTES

1. CALL TO ORDER - Dir. Segrove called the meeting to order at 6:36 PM. Directors Hallquist, Hammons, Kagan-Real, Katechia, Lisy-Wagner, Segrove, and Woelfel were present.

2. MISSION STATEMENT- Dir. Segrove read the mission statement.

3. PUBLIC COMMENT- Public was present but did not address the board.

4. APPROVAL OF AGENDA

Dir. Hammons moved to approve the agenda with the removal of item 6.1. The motion passed with a second from Dir. Wagner. (7-0-0)

5. BOARD COMMUNICATIONS

5.1 Discussion: Northgate CAPS. Dir. Segrove updated the board on the Northgate CAPS presentation to the city of Walnut Creek. The Board discussed updates to the Northgate CAPS proposal.

6. ADJOURNMENT- Dir. Segrove moved to adjourn the meeting at 7:25 PM. The motion passed with a second from Dir. Hallquist. (7-0-0)

Rachel Hallquist

Secretary

Approved 3/21/17