

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
November 1, 2017
6:30 – 6:59 p.m.
MINUTES**

- 1. CALL TO ORDER** – Dir. Lisy-Wagner called the meeting to order at 6:37 pm. Directors Bearns, Buckner, Hallquist, Hammons, Katechia, Lisy-Wagner, Segrove, were present. Dir. Buckner arrived at 6:40p.
- 2. MISSION STATEMENT-**
Dir. Hallquist read the Mission Statement.
- 3. PUBLIC COMMENT**
There was no public present.
- 4. APPROVAL OF AGENDA**
Dir. Segrove moved to approve the agenda. The motion passed with a second from Dir. Bearns. (6-0-0)
- 5. ITEMS FOR BOARD CONSIDERATION**
5.1 Dir Hammons moved that the Eagle Peak Board approve entering into a construction contract with either E F Brett or Anaya Construction not to exceed \$200,000.00. The motion passed with a second by Dir. Lisy-Wagner (6-0-0)
- 6. ADJOURNMENT**
Dir. Lisy-Wagner moved to adjourn the meeting at 6:59 pm. The motion passed with a second from Dir. Segrove. (6-0-0)