

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

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

MARCH 20, 2018

6:38 – 9:00 p.m.

**MINUTES**

- 1. CALL TO ORDER – 6:38 PM** Dir Segrove called the meeting to order at 6:38p. Dir Lisy-Wagner called roll. Directors Buckner Hammons, Katechia, Lisy-Wagner, Mahraj, Pollard, Segrove and White were present.
- 2. MISSION STATEMENT-**  
Dir Hammons read the mission statement.
- 3. PUBLIC COMMENT**  
Public was present but didn't address the board.
- 4. APPROVAL OF AGENDA**  
Dir Lisy-Wagner moved to approve the agenda dated March 20, 2018. The motion passed with a second from Dir Buckner. (8-0-0)
- 5. CONSENT AGENDA**
  - 5.1 Minutes from the February 20, 2018 Regular Board Meeting.  
Dir Hammons moved to approve the February 20, 2018 board meeting minutes. The motion passed with a second from Dir Mahraj. (8-0-0)
- 6. COMMUNICATIONS**
  - 6.1 Adolescent Report  
The AP students provided updates of their classroom studies and projects. (ie: Community Mtg, Tai Chi/PE changed, Language Arts word analysis, proofs & graphing, Native Americans, Pedagogy Place and science)
  - 6.2 Staff Report  
Some of our staff (Michelle Hammons, Ran Wang, Sibyl Buckner, Annie Rodriguez and Katie Anderson) attended the AMS Denver conference.  
EPMS is in need of a security camera for the front of the school. We will need to post signs stating there is a camera on sight. These camera's require additional storage capacity, which is in the works.  
UE has Field Trips planned for 18-19 school year.  
Westminster Woods will be June 4-7 Monday-Thursday.  
Yosemite will be June 3-7 Sunday-Thursday.  
Student government is set for spring.  
Trading Post projects and products have been presented and approved by Ms Hammons.
  - 6.3 Facilities Report  
Building construction is still in progress.
    - a. Long-term site development  
EPMS is looking for a long term commitment from MDUSD.
    - b. Shade structure and window coverings  
Costco doesn't work w/schools or businesses only residential buildings.  
Dir. Pollard will email Chay (parent).

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6.4 Treasurer's Report

Dir Mahraj reviewed the budget.

6.5 CFEP Report

Nothing to report.

6.6 Other Board Communications

- a. Form 700
- b. Board membership for AY 2018-2019

**7. ITEMS FOR BOARD CONSIDERATION**

7.1 The Board will consider the matter of casework for the new mobile modular classroom.

No Action Taken

7.2 The Board will consider the matter of a shade structure for the courtyard.

No Action Taken

**8. ADJOURNMENT**

Dir Lisy-Wagner moved to adjourn the meeting @ 9p. The motion passed with a second  
From Dir Segrove. (11-0-0)

Approved 4/17/18  
Rachel Hallquist, secretary