

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

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

JUNE 7, 2018
7:00 – 7:09 p.m.

MINUTES

1. **CALL TO ORDER – 7:00 PM** (Directors Bearn, Hammons, Katechia, Lisy-Wagner, Pollard, White)
2. **MISSION STATEMENT-** Dir Bearn read the mission statement.
3. **PUBLIC COMMENT-**There was not any public present.
4. **APPROVAL OF AGENDA**
Dir. Lisy-Wagner moved to approve the agenda. The motion passed with a second from Dir. Hammons. (6-0-0)
5. **ITEMS FOR BOARD CONSIDERATION**
 - 5.1 The Board will consider the end-of-year transfer of funds from CFEP to EPMS. Dir. Bearn approved the matter of the end-of-year transfer of funds from CFEP to EPMS in the amount of \$177,300.00. The motion passed with a second from Dir. Lisy-Wagner. (6-0-0)
6. **ADJOURNMENT**
Dir. Lisy-Wagner moved to adjourn the meeting at 7:09p. The motion passed with a second from Dir. Hammons. (6-0-0)

NOTICES:

1. The next regular meeting of the Board of Directors will be JUNE 19, 2018 at 6:30 pm.
2. Eagle Peak Montessori School (EPMS) is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Michelle Hammons, Administrative Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in EPMS's open and public meetings. Please notify Michelle Hammons (925-946-0994) 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

Certification of Posting

I, Rachel Hallquist, Secretary of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by JUNE 5, 2018 by 3:00 pm.

Emily J. Pollard 9/18/18

Emily J. Pollard, Secretary of EPMS Board of Directors