

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
FEBRUARY 5th, 2020
6:37 PM to 8:08 PM
MINUTES

1. **CALL TO ORDER** – Dir. Pollard called the meeting to order at 6:37 PM. Directors Hammons, Hernandez, Lisy-Wagner, Katechia, Pollard, Smith, and White were present.
2. **MISSION STATEMENT**- Dir. Pollard read the Mission Statement.
3. **PUBLIC COMMENT** – There was no comment from the public.
4. **APPROVAL OF AGENDA** – Dir. Lisy-Wagner moved to approve the agenda; Dir. Katechia seconded; motion passed (7-0-0).
5. **ITEMS FOR BOARD CONSIDERATION**
 - a. The Board will consider the matter of capital campaign firms to support the Capital Campaign – The board took no action.
6. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 8:08 pm; Dir. Pollard seconded; motion passed (6-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, February 18th, 2020 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.

Document List

- 1) 02-05-20 Agenda
- 2) CCS Fundraising Professional Service Agreement - Sample
- 3) Campbell and Company Professional Service Agreement - Sample

I, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 02-18-20 EPMS Executive Board Meeting.



02-18-20