

**SPECIAL MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
NOVEMBER 21, 2019
9:45 PM to 9:52 PM
MINUTES**

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 9:45 PM. Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Smith, Vlavianos, White and Solis were present.
2. **MISSION STATEMENT**- Dir. Hammons read the Mission Statement.
3. **PUBLIC COMMENT** – None reported
4. **APPROVAL OF AGENDA** – Dir. Katechia moved to approve the agenda; Dir. Lisy-Wagner seconded; motion passed (9-0-0).
5. **CONSENT AGENDA** – nothing reported
6. **COMMUNICATIONS** – nothing reported
7. **ITEMS FOR BOARD CONSIDERATION**
 - a. 2019 Financial Statements and Independent Auditors Report was presented by Erin Jordal
 - b. Dir Lisy-Wagner moved to approve the Auditors report, Dir. Bucker second; motion passed (9-0-0).
8. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 9:52 pm; Dir. Lisy-Wagner seconded; motion passed (9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Thursday, December 17, 2019 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.

I, Emily Pollard, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 12-17-19 EPMS Board Meeting.



12-17-19