

**REGULAR MEETING OF THE  
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**  
EAGLE PEAK MONTESSORI SCHOOL  
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598  
December 15<sup>th</sup>, 2020  
6:32 pm – 7:33 pm  
**MINUTES**

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 6:32 pm. Directors Buckner, Hammons, Hernandez, Katechia, Lisy-Wagner, Mannion, Pollard, Segrove, Solis, Smith, and White were present.
2. **MISSION STATEMENT**- Dir. Mannion read the Mission Statement.
3. **PUBLIC COMMENT** – Tamar Helman addressed the board.
4. **APPROVAL OF AGENDA** – Dir. Mannion moved to approve the agenda; Dir. Katechia seconded; motion passed (11-0-0).
5. **CONSENT AGENDA**
  - a. 11-17-20 Regular Meeting minutes - Dir. Katechia moved to approve the minutes; Dir. Buckner seconded; motion passed (10-0-1). Dir. Segrove abstained.
6. **COMMUNICATIONS**
  - a. Staff Report – Dirs. Hammons, Buckner, and White reported.
  - b. Expansion Project – On hold.
  - c. Treasurer’s Report – Erin Jordahl presented the document “Eagle Peak Montessori 2020-21 Forecast – 11/30/2020”.
  - d. CFEP Report – Dir. Segrove reported on the documents “CFEP Balance Sheet” and “CFEP P&L”.
  - e. Other Board Communications
    - i. Path Back to the Peak – Dir. Hammons reported.
7. **ITEMS FOR BOARD CONSIDERATION**
  - a. Budget Overview for Parents – Dir. Hammons moved to accept the Budget Overview for Parents; Dir. Solis seconded; motion passed (11-0-0).
  - b. 1<sup>st</sup> Interim Report – Erin Jordahl reported on the document “20-21 First Interim”. Dir. Hammons moved to approve the document “20-21 First Interim”; Dir. Hernandez seconded; motion passed (11-0-0).
8. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 7:33 pm; Dir. Hernandez seconded; motion passed (11-0-0).

**NOTICES:**

1. The next regular meeting of the Board of Directors will be Tuesday, January 19<sup>th</sup>, 2021 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,

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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 01-19-21 EPMS Board Meeting.

A handwritten signature in black ink on a light gray rectangular background. The signature reads "Emily Pollard" in a cursive script.