

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF
DIRECTORS** August 17, 2021
6:31 – 7:23 pm
Minutes

1. **CALL TO ORDER** – Dir. Katechia called the meeting to order at 6:31 pm. Directors Buckner (joined 6:40 pm), Desautel, Hammons, Hernandez, Katechia, Liskin, Mannion, Smith and White (joined 7:03 pm) were present.
2. **MISSION STATEMENT** - Dir. Hammons read the Mission Statement.
3. **PUBLIC COMMENT** – no public present.
4. **APPROVAL OF AGENDA** - Dir. Hammons moved to approve the agenda; Dir. Mannion seconded; motion passed (7-0-0).
5. **CONSENT AGENDA** - Dir. Mannion moved to approve the minutes from July 31, 2021 Special Board meeting; Dir. Katechia seconded; motion passed (7-0-0).
6. **COMMUNICATIONS**
 - a. Staff Report - Dir. Hammons and Buckner reported. No action taken.
 - b. Expansion Project - Dir. Katechia reported. No action taken.
 - c. Treasurer’s Report - Erin Jordahl presented the EPMS July 2021-2022 forecast document.
 - d. CFEP Report - Dir. Desautels reported. No action taken.
 - e. Other Board Communications - No action taken.
7. **ITEMS FOR CONSIDERATION**
 - a. The board will consider the matter of other school updates - No action taken.
8. **ADJOURNMENT** - Dir. Katechia moved to adjourn the meeting at 7:23 pm; Dir. Buckner seconded; motion passed (9-0-0).

NOTICES:

1. The next regular meeting of the Board of Directors will be Tuesday, September 21, 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, Executive 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, Rachel Smith, Secretary of the EPMS Board of Directors, hereby certify that these Minutes were approved at the 09-21-21 EPMS Board Meeting.



Rachel Smith
Secretary EPMS Board of Directors