



520 NW 5th St., Hallandale Beach, Florida 33009.

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, JULY 15, 2017. 5:00 PM.

0.0 Call to Order (5:50 pm)

1.0 Roll Call:

Board Members: Mr. Luis Parra, Mrs. Margot Luque, Mrs. Vanessa Havel. (All present)

Invitation extended to: Ms. Elaine Padron.

2.0 Moment of Reflection

3.0 Former Minutes for Approval.

Review of last meeting minutes for review and approval. (Motion to vote for approval by Luis Parra: All yes).

4.0 Reports

- A. Budget for school year 2017-2018 was approved based on a student roster of 145.
- B. New Teacher's training starting two week ahead of first day of school Sep 21st, 2017.
- C. New Office Manager hiring approved: Dina Habau.
- D. Out of field for new teachers approved: Abigail Medrano, Luis López and Elizabeth Boulay
- E. South Broward Montessori grade, for school year 2016-2017: C. Improved grade.
- F. Board members brought to agenda the possible allocation and new facilities for SBMC, which is located in the city of Hollywood, Florida. Documents needed for the habitability (C.O.) of the building and others related to the approval for the fire department has been requested. Date of moving out still not stablished, but it will be reported to school district as soon as we have all documentation of the building new location are up to date.

5.0 Board Member Comments.

No other topic was debated.

6.0 Other Business.

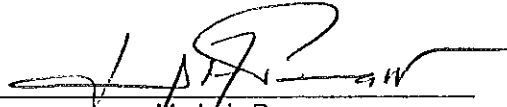
School accounts will be changed from Wells Fargo to PNC Bank.

7.0 Public Comments.

A. Parents are invited to speak up their ideas to the board. No parent was present in this meeting.

8.0 Adjournment. Motion to Adjourn by Luis Parra, Second by all presents: (All yes). Note time: (6:48 pm)

The Board of South Broward Montessori Charter



Mr. Luis Parra