



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

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, WEDNESDAY JANUARY 05, 2017. 10:00 AM.

0.0 Call to Order (10:20 AM)

1.0 Roll Call (Present/Absent)

Mr. Luis Parra, Mrs. Margot Luque, Mrs. Vanessa Havel.

Invitation extended to: Ms. Elaine Padron, Mrs. Caridad Ramos.

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, Second by, All yes-All No).

Minute for the month of November was reviewed and approved.

Financial Statements for the months of September, October and November 2016 were approved.

4.0 Reports

- A. Review and approval of Financial Statements and Minutes for the last quarter completed.
- B. Payroll and Expenses Review.
- C. Academic and Operational Report for the current quarter of the school year. Revision of School Improvement Plan.
- D. Revision of contacts to School District.

5.0 Board Member Comments.

Head of School updated faculty certification. Mrs. Elaine is currently handling this topic.

Board and Administration discussed possibility of offering tutoring (Math) on Saturdays.

Changes in date of F.T.E. Distribution was also commented during this meeting.