



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

BOARD MEETING MINUTE

PLACE AND DATE: SBMCS CAMPUS, TUESDAY JUNIO 28TH, 2016. 6:00 PM.

0.0 Call to Order (5:43 pm, June 28th, 2016.)

1.0 Roll Call (Present/Absent)

Mr. Luis Parra, Mrs. Margot Luque, Mr. Chris Henry (out of town), Mrs. Lavonia Chambers, Mrs. Vanessa Havel (out of town but via telephone).

Present: Mrs. 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 Mrs. Luque, Mrs. Chambers and Mr. Parra: All yes.

4.0 Reports

- A. Review and approval of Financial Statements for the months of March/April/May 2016.
Mrs. Padron proposed Accounting Consultant to attend next board meeting in order to fully explain some of the figures shown in the financial statements. As the school is growing Mrs. Padron feels and recommends an accounting staff in the campus.
- B. Campus plan for 2016-2017 School Year.
Officially the building next door has been rented to provide more room to our students. The approved capacity of the new building is 161 students on the top of the 120 students of the other classrooms. South Broward Montessori will have a capacity to attend 281 students. Operationally, South Broward Montessori will be opening 5th grade. We are still working out with the city of Hallandale Beach the option to get a portable next school year as well. Some other maintenance on the campus is currently carried out (playground, grass, etc.)
- C. Payroll and Expenses Review. We moved on to point E.
- D. Academic, Operational and Enrollment Report for the upcoming school year 2016-2017
- E. Projection for 2016-2017 Budget. (Enrollment, hiring new teachers, etc.):
Next school year expenses and payroll is increased. See the attached spreadsheet which is an unofficial projection. We have 147 students registered so far. This figures based on a student population 140 students. Nevertheless our target for next school year 2016-17 is 150 or above. The enrollment is still on going over the summer.
- F. New Board Members openings and position changes. The board is open for new members and is going to forsee a new Governance Training.

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5.0 Board Member Comments.

No member add up comments to this meeting.


6.0 Other Business.

- A. Fundraising. We did not mention any specific fundraising activities. It will be open for discussion
- B. New facilities. We discussed above how the campus operations for the next school year above.

7.0 Public Comments.

- A. No parent and public were not in the meeting.

8.0 Adjournment (Motion to Adjourn by, Second by, All yes). Note time. (6:45 pm June 28th, 2016)


Luis A. Parra
Board Chair Person
June 28, 2016

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