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Minutes South Broward October 3, 2014

Call to order by Luis Parra 5:00pm

Roll call:

Present: Parra, Luque, O'Brien Elaine Padron (principal)

Visitors: Caridad Ramos,

Moment of reflection: all

I General Session:

Approved agenda

II Comments from the public:

No parents attended

III Call to order:

1. Review and approve the financial statement for August 2014
2. Resignation letter from board member Marilyn O'Brien was given to Luis Parra. This will be pending business. The board will begin to search for another board member.
3. Board will discuss the proposal from School Financial Services as a potential accountant service company.
4. Discussed potential candidates for the open board member positions.
5. Approval for Out of Field for Sandra Castro

IV Board Member Comments:

1. Approval of the August financial statement.
2. Accepted the resignation of board member Marilyn O'Brien.
3. Denied the proposal from School Financial Services.
4. Will contact the potential candidates for the open board member positions and begin the application process.
5. Approval of Out of Field for Sandra Castro

V Other Business:

1. Discussed the expansion of the school.

VI Approval of Minutes:



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Mr. Luis Parra also presented to the board the minutes of the previous meeting for approval, whereupon motion duly made seconded, and unanimously adopted, the minutes were approved as presented.

VII Closed session:

The board next discussed a number of strategic topics. Questions were asked and answered.

VIII Adjournment:

There being no further business, the meeting was thereupon adjourned.

IN WITNESS WHEREOF, Luis Parra has hereunto set his hand as president of the corporation on this 3rd day of October, 2014 at 8:40PM

-Luis Parra

President