



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

## **BOARD MEETING MINUTE**

**PLACE AND DATE: SBMCS CAMPUS, TUESDAY APRIL 05th, 2016. 6:00 PM.**

### **0.0 Call to Order** (note time)

### **1.0 Roll Call** (Present/Absent)

Mr. Luis Parra, Mrs. Margot Luque, Mrs. Lavonia Chambers.

**Invitation extended to:** Ms. Elaine Padron, Mrs. Yvonne Kuhn.

### **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).

### **4.0 Reports**

- A. Review and approval of Financial Statements for the last quarter.
- B. Campus plan for 2016-2017 School Year.
- C. Payroll and Expenses Review.
- D. Academic and Operational Report for the current quarter of the school year.

### **5.0 Board Member Comments.**

Meeting was brought into session straight forward. Previous minutes were approved and Financial Statements were reviewed and approved for the months of January and February 2016.

### **6.0 Other Business.**

- A. Fundraising: Two fundraising opportunities were discussed. The PTO will promote more activities for fundraising. Mr. Parra will contact two investors to inquire if they would be interested in sponsoring our school growth plan.
- B. Portables (update/status): Approval for the portable from the city of Hallandale Beach Building Department is still pending. As an alternative, in order to accommodate the schools growth, it has been proposed to lease space available from our current landlord. (About 5,000 Sq. Ft.)

- C. Principal Padron reported school expenses and it was concluded that more fundraising is needed. School administration and Finance Liaison are working together to get a line of credit from WELLSFARGO.
- D. Improvements in Reading and Math were reported. According to iReady records, our students are showing a 72% passing score in Reading. Also gains were reported in Math, compared to the previous marking period.

**7.0 Public Comments.**

- A. Parents are invited to share their ideas with the board. Parents must sign in to participate. No parents were present in today's meeting.

**8.0 Adjournment (Motion to Adjourn by, Second by, All yes - All no). Note time.**

- A. Meeting was ended and adjourned at 8:57 pm.