



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

## **BOARD MEETING MINUTE**

PLACE AND DATE: SBMCS CAMPUS, TUESDAY JANUARY 26<sup>th</sup> 2016. 6:00 PM.

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

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

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

**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 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 months of November/December 2015.
- B. Review of contractual compliance with the school district.
- C. Academic and Operational Report of 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 November and December 2015.

### **6.0 Other Business.**

- A. As an initial remark the board agreed to have an activity for teacher appreciation week. Among these activities were to: hand out gift cards, baskets and other amenities.
- B. It was proposed to consider including in the Board a teacher liaison.
- C. Mrs. Elaine informed that 10 students were withdrawn. Mrs. Padron and Mrs. Luque discussed how this will impact school income. Some adjustments to the budget will be considered in order to save funds.

- D. Year 2017 is the year for Charter Contract Renewal. The board discussed the procedures and financial aspects needed to renew renewal the charter contract with the School District. Also, Mrs. Padron informed her intentions to extend school operations to serve 6-8<sup>th</sup> grade in the near future.
- E. Academic progress and gains were reported across the board K-4<sup>th</sup> grade.
- F. In order for our school to grow, Mrs. Luque is inquiring on how to obtain the vacant lot of land located north of the school. The lot is available for development and the city of Hallandale Beach has shown interest in helping our school with its expansion via the city's Growing Plan program.
- G. Mrs. Havel proposed to contact the City of Hallandale in order to request information about the status of our growing plan. This includes the construction of a new building, the co-operation our city might provide, demolition of the old buildings on the campus, funding, etc.
- H. As a last remark, the case of the Craig student was reviewed, followed up and closed.

#### **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 this meeting today.

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

- A. Meeting was ended and adjourned at 9:30pm.