



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS Tues. February 16, 2018 continued Tues. February 20, 2018

0.0 Call to Order. 5:30 pm on February 16th and continued at 5:30pm on February 20th)

1.0 Roll Call. Mr. Luis Parra, Ms. Margot Luque, Ms. Vanessa Havel, Mr. Martin Saenz, Ms. Elaine Padron and Ms. Elizabeth Behrentz.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from January 5, 2018 were reviewed and approved.
- B. Board Meeting Minutes from December 14, 2017 have been approved and uploaded in Charter Tools.

4.0 Reports.

- A. Financial Statements for Oct. 2017 through Jan. 2018 are pending approval and will be reviewed for approval at the next Board Meeting on February 27th.
- B. The Board discussed the financial statements with Ms. Behrentz (bookkeeper), as well as a preliminary budget for the upcoming school year.
- C. The Board discussed continuing with the same accountant.

5.0 Business for Reviewing.

- A. The Board discussed the upcoming Teachers' Meeting to be held Feb. 22nd and topics to be addressed.
- B. The Board discussed the status of the Application for Charter Contract Renewal.
- C. The Board discussed fundraising strategies. Mr. Parra spoke regarding the Florida Consortium which has been recommended by an attorney. Mr. Saenz and Ms. Havel offered to speak with the attorney to follow up.
- D. The Board discussed Charter Tools, the upcoming due dates, and improvements for correct information to be uploaded on a timely basis.
- E. The Board discussed Governor Scott's letter of recognition for students' gains in Reading. Ms. Padron shared the letter with the teachers. The Board also wants to give recognition to the teachers for the students' gains in Reading, as well as future gains in Math, and will thank them at the Teacher's Meeting on Feb. 22nd.
- F. Board discussed Charter Tools and access to all concerned is being processed.

6.0 Other Business.

- A. The Board reviewed a proposed plan of action contained in a memorandum prepared by Mr. Saenz.
- B. The Board agreed to hold the Board Meetings on a weekly basis, every Tuesday at 5:00pm.

7.0 Public Comments.

No public was present in this meeting.

8.0 Adjournment

Motion to Adjourn by: Luis Parra. All yes. Feb. 16th at 8:00 pm and Feb. 20th at 7:00pm.

The Board of South Broward Montessori Charter School

Luis Parra

Martin Saenz

Margot Luque

Vanessa Havel