



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS Tuesday, February 27, 2018

0.0 Call to Order. 5:30 pm

1.0 Roll Call. Mr. Luis Parra, Ms. Margot Luque, Ms. Vanessa Havel, Mr. Martin Saenz.

Invitation extended to: Ms. Elaine Padron.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Minutes are pending for the meeting held on February 16th and continued on February 20th, and will be reviewed for approval at the next Board Meeting on March 6th.

4.0 Reports.

- A. Financial Statements for October 2017 through January 2018 are pending approval and will be reviewed for approval at the next Board Meeting on March 6th.

5.0 Business for Reviewing.

- A. Board discussed follow-up on the Teacher's Meeting held on Thursday, Feb. 22nd.
- B. Construction/Building Improvements plans have been submitted to the City Building Department and are pending approval in about 7 days, which should allow for a new C.O.. Ms. Luque will contact the architect she proposes to make architectural plans for a smaller improvement project.
- C. Notice of renewal of Charter Contract is expected to be received by March 7th.
- D. Board discussed strategies for fundraising. Ms. Havel will meet with Ms. Amanda and Karina to create a fundraising schedule/action plan. Ms. Padron has documentation for the PTO ready and will send it to Mr. Saenz to establish the PTO. Mr. Parra is contacting an attorney for board members to meet with regarding foreign investors.
- E. Annual Budget for upcoming school year 2018-2019 will be discussed at the next Board Meeting.
- F. Board discussed Charter Tools and access to all concerned is being processed.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments.

No public was present in this meeting.

8.0 Adjournment.

Motion to Adjourn by: Luis Parra. Second by board members. (All yes. 7:00 pm.)

The Board of South Broward Montessori Charter School

Luis Parra
Martin Saenz
Margot Luque
Vanessa Havel