



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS Tuesday, March 13, 2018

0.0 Call to Order. 5:06 pm.

1.0 Roll Call. Mr. Luis Parra, Ms. Margot Luque (via speaker phone), Ms. Vanessa Havel, Mr. Martin Saenz, Ms. Elaine Padron.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Reviewed and approved Minutes from March 6, 2018 and from Feb. 16th continued on Feb. 20th. All yes.

4.0 Reports

No reports to review. Elizabeth Behrentz will send financial reports no later than the 20th of each month.

5.0 Business for Reviewing.

- A. School safety. Hallandale Beach Police rescheduled critical safety training for Thurs., March 22nd at 1:00pm.
- B. Construction/Building repairs and improvement plans. Mr. Saenz brought a contractor (Mr. Davila) to see the leak(s) in the roof in order to get an estimate and make repairs as soon as possible. The Board discussed the Charter Contract requirement for a temporary permit until the actual C.O is granted. Ms. Luque, Ms. Havel and Mr. Saenz will meet next week with Jose Campa (code compliance) at the City of Hallandale Beach to request assistance from the City to get such a permit as well as financial assistance from the City.
- C. A "conditional renewal" of the Charter Contract was received on March 8th.
- D. Fundraising. Ms. Luque has contacted PNC Bank regarding a credit line the "Grow Up Great" grant program and the Board voted in favor to authorize Ms. Luque to complete the credit application. Ms. Luque also sent the Board a list of companies and addresses to contact and request donations. Mr. Saenz will draw up a "Milestone" letter and is waiting for documents from Ms. Elaine to establish the PTO. Ms. Havel met with Ms. Elaine and Ms. Amanda today to form fundraising committee and will continue to meet with them weekly. Mr. Parra will again call attorney about foreign investors and set up meeting with her, Ms. Havel and Mr. Saenz.
- E. Annual Budget Projection for upcoming school year 2018-2019 will be discussed at the next Board Meeting.
- F. The Board is still waiting for a link from the Help Desk for Charter Tools access for all concerned.

6.0 Other Business.

No other business.

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, 6:24 pm.

The Board of South Broward Montessori Charter School

Luis Parra
Martin Saenz
Margot Luque
Vanessa Havel