



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

## BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS Tuesday, March 6, 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, Ms. Elaine Padron.

### 2.0 Moment of Reflection.

### 3.0 Former Minutes for Approval.

- A. Review and approval of Minutes from Feb. 27, 2018. All Yes. Minutes from meeting held on Feb. 16<sup>th</sup> and continued on Feb. 20<sup>th</sup> are still pending review.

### 4.0 Reports

- A. Financial Statements for October 2017 through January 2018 were approved and posted in Charter Tools.

### 5.0 Business for Reviewing.

- A. Board further discussed the school's safety. The parking lot gates are now closed during school hours.
- B. Construction/Building Improvements plans submitted to the City Building Department are still pending approval, which should allow for a new C.O. Ms. Luque has scheduled a meeting on March 21<sup>st</sup> with the architect (Angelica) regarding new architectural plans for a smaller improvement project.
- C. Notice of renewal of Charter Contract is still expected to be received by March 7<sup>th</sup>.
- D. Board discussed strategies for fundraising. Ms. Luque has contacted PNC Bank regarding a credit line the "Grow Up Great" grant program. Ms. Havel and Mr. Saenz will schedule a meeting to create a fundraising committee next week. Ms. Padron will send the PTO docs to Mr. Saenz to establish the PTO. Mr. Parra will put Ms. Havel and Mr. Saenz in contact with attorney to meet regarding foreign investors. Mr. Parra discussed funding for the computer room improvements, pending the building construction improvements.
- E. Annual Budget for upcoming school year 2018-2019 will be discussed at the next Board Meeting.
- F. The Board is waiting for a link from the Help Desk for Charter Tools access for all concerned.

### 6.0 Other Business.

Ms. Havel and Mr. Saenz will attend the Hallandale police "critical event" training on Tuesday, March 13<sup>th</sup> at 3:30pm.

### 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, 6:45 pm.

The Board of South Broward Montessori Charter School

Luis Parra  
Martin Saenz  
Margot Luque  
Vanessa Havel