



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

## BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS, Tuesday, April 17, 2018.

### 0.0 Call to Order (5:00 pm)

**1.0 Roll Call** (Present): Ms. Margot Luque, Ms. Vanessa Havel (via cellphone), and Mr. Martin Saenz.

**Invitation extended to:** Ms. Elaine Padron and parents. Ms. Elaine Padron attended.

### 2.0 Moment of Reflection.

### 3.0 Former Minutes for Approval.

A. Review and approval of minutes of April 10, 2018. All yes.

### 4.0 Reports

A. None.

### 5.0 Board Member Business.

- A. Status of CO and application for CU: Ms. Margot reported that a CO for 540 Foster Rd. already exists and a separate CO is needed for 519 Foster Rd.
- B. Ms. Elaine has updated those to have access to Charter Tools. The only board member who will have authorization will be Mr. Saenz. The approval is pending for Mr. Saenz to have access.
- C. Mr. Saenz sent to Ms. Jody Perry the proposed changes to the new Charter Agreement on April 13<sup>th</sup> and is waiting for the sponsor's response sometime this week.
- A. Fundraising update: Ms. Margot will follow up with the City of Hallandale Beach, regarding renting space for banners, as soon as the CO is confirmed. Ms. Havel is following up with Ms. Amanda to confirm that there will be a gift basket to raffle at each of the next school events. Board discussed raising funds and the amount needed (approximately \$300 x 20 students = \$6,000) for SBMCS Summer Camp. Mr. Saenz will draft a letter to local businesses and other potential sponsors to donate funds.
- D. Board discussed the proposal that Mr. Saenz become the new president of the Board. Since Mr. Parra was unable to attend this meeting, the Board will postpone voting on this proposal until the next board meeting.

### 6.0 Other Business.

No other business was discussed.

### 7.0 Public Comments.

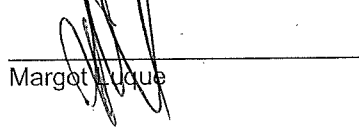
No public was present in this meeting.

### 8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. (All yes. 6:00 pm.)

The Board of South Broward Montessori Charter School

  
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R. Martin Saenz

  
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Margot Luque