



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS, Friday, May 11, 2018

0.0 Call to Order (3:30 pm)

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

Invitation extended to: Ms. Elaine Padron, Ms. Elizabeth Behrentz, and parents. Ms. Padron attended. Ms. Behrentz was unable to attend.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Reviewed and approved Minutes of May 1, 2018. All yes.

4.0 Reports

- A. Review and approval of March/April 2018 Profit & Loss and Balance Sheet: to be reviewed with Ms. Behrentz at next meeting.
- B. Reports submitted to the school board: to be reviewed with Ms. Behrentz at next meeting.
- C. Additional audit document 017 (Questionnaire) submitted April 30th: to be reviewed with Ms. Behrentz at next meeting.

5.0 Board Member Business.

- A. Ms. Luque reported on status of the CO.
- B. Board discussed plans for remodeling or new portables in order to have space for more students.
- C. Ms. Elaine and Mr. Saenz discussed status of Mr. Saenz's access to Charter Tools.
- D. Board discussed status of Charter Renewal Agreement. Ms. Luque will hand-deliver the final contract on Monday, May 14.
- E. Ms. Elaine reported that she sent out letter to the staff regarding staff contract renewals.
- F. Board discussed status of credit line application with PNC Bank for SBMCS as a non-profit. Board approved of application of credit line contingent upon the Board's approval of the terms and conditions.
- G. Fundraising update. Ms. Havel is drafting a letter to sponsors/local businesses for sponsorship/logo on shirts for Field Day May 24th. Board also discussed fundraising for Montessori learning materials.

6.0 Other Business.

- A. Board discussed the opening of a new classroom for the 2nd & 3rd grade, as well as a classroom opening for 4th & 5th grade with a Montessori teacher.

7.0 Public Comments.

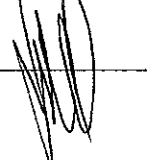
No public was present in this meeting.

8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. All yes. (4:45 pm.)

The Board of South Broward Montessori Charter School


R. Martin Saenz


Margot Luque