



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS, Friday, June 1, 2018

0.0 Call to Order: 4:00pm

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

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

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Reviewed and approved Minutes of May 11, 2018. All yes.

4.0 Reports

- A. Review and approval of financial reports postponed until the next meeting, when Ms. Behrentz will be able to attend.

5.0 Board Member Business.

- A. Ms. Luque and Mr. Saenz reported on status of the CO. They had a productive meeting with Ms. Shellie Jackson on May 24th at City of Hallandale Beach.
- B. Ms. Luque and Mr. Saenz reported that the remodeling plans were also discussed in their meeting at City of Hallandale Beach.
- C. Mr. Saenz reported that he is still unable to access Charter Tools, will follow up with Ms. Elaine.
- D. Board discussed the Charter Renewal Agreement and the upcoming School District Meeting on June 12th, all board members plan to attend.
- E. Board discussed status of credit line application with PNC Bank for SBMCS as a non-profit. Mr. Saenz will be in contact with Maggie at PNC Bank.
- F. Fundraising update. Board will review/approve sponsorship/donor form letters/template and letter of invitation to new board members at next meeting. Board discussed fundraising for Montessori learning materials to be ordered by the end of June.

6.0 Other Business.

- A. Board discussed establishing PTO.
- B. Board discussed status of school safety plan.

7.0 Public Comments.

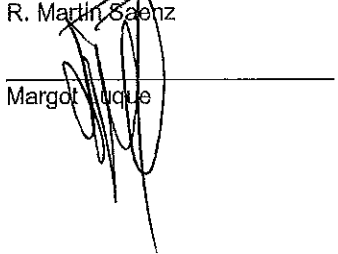
No public was present in this meeting.

8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. All yes, 6:28 pm.

The Board of South Broward Montessori Charter School


R. Martin Saenz


Margot Luque