



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS, Tuesday, June 12, 2018

0.0 Call to Order: 1:30pm

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

Invitation extended to: Ms. Elaine Padron, Ms. Elizabeth Behrentz, Ms. Amanda Adair and parents. Ms. Padron, Ms. Behrentz, and Ms. Adair attended.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

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

4.0 Reports

A. Reviewed and approved financial reports presented by Ms. Behrentz.

5.0 Board Member Business.

- A. Ms. Luque and Mr. Saenz reported on status of the CO. Ms. Luque has sent Ms. Shellie Jackson copies of the required approved revised site plans. Ms. Shellie Jackson also gave Mr. Saenz a form letter for to be completed by the contractor to request "Early Start Authorization for Permit Application".
- B. Board discussed remodeling plans. Ms. Padron will do a sketch of a plan to divide one large classroom into two classrooms.
- C. Mr. Saenz and Ms. Elaine followed up on getting Mr. Saenz access to Charter Tools.
- D. Board had a follow-up discussion about the morning's Broward School District Meeting and the approved, renewed Charter Agreement.
- E. Board discussed status of credit line application with PNC Bank for SBMCS as a non-profit. Mr. Saenz is contacting Maggie at PNC Bank.
- F. Fundraising update. Ms. Adair reported that the fundraising events planned so far in the new school year are: 2 Book Fairs; 1 Read-A-Thon; "Trunk-or-Treat"; and "Harvest Fest". Ms. Havel will donate a gift basket to raffle at the first event in the school year. Board discussed sponsorship/donor form letters and the need for a designated volunteer or employee to create a database and send out the letters via mail and/or e-mail. Board confirmed the Montessori learning materials are priority need for fundraising.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments.

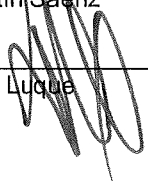
No public was present in this meeting.

8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. All yes, 3:00 pm.

The Board of South Broward Montessori Charter School


R. Martin Saenz


Margot Luque