



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS Tuesday, March 20, 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.

Invitation extended to and present: Ms. Elaine Padron and Ms. Elizabeth Behrentz (bookkeeper).

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Reviewed and approved Minutes from March 13, 2018. All yes.

4.0 Reports

A. Elizabeth Behrentz presented financial reports for February 2018. Board reviewed and approved the reports

5.0 Business for Reviewing.

- A. School safety: Ms. Luque and Ms. Havel will be able to attend the Hallandale Beach Police critical safety training confirmed for Thurs., March 22nd.
- B. Building improvements and temporary C.O.: Ms. Luque will have a report from the contractor ready to submit by Monday, March 26th and at that time, Ms. Luque and Ms. Havel will meet with Jose Campa (code compliance) at the City of Hallandale Beach as well as the Hallandale CRA.
- C. Fundraising: The Board discussed the possibility of renting out advertising space on the school property for businesses or organizations to hang banners. Ms. Luque will speak with Jose Campa (code compliance) about the City's approval to hang banners on the property. Ms. Padron is raising funds by renting out space at the school for a church to meet on the weekends. The Board clarified with Ms. Behrentz that the credit line at PNC Bank is only for emergencies of organizing the accounting timelines of new projects, and not for old projects. Ms. Havel will be unable to attend the fundraising committee meetings until the end of April, but Ms. Elaine and Ms. Amanda are continuing the meetings.
- D. Annual Budget Projection for 2018-2019 was discussed and will be further discussed at next Board Meeting.
- E. The Board is still waiting for a link from the Help Desk for Charter Tools access for all concerned.
- F. Ms. Padron and Mr. Saenz will first have a meeting to review the Charter Contract requirements on Monday, March 26th and then have a meeting at the City regarding any assistance needed from the City in order to satisfy the requirements.

6.0 Other Business.

No other business.

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, 7:50 pm.

The Board of South Broward Montessori Charter School

Luis Parra
Martin Saenz
Margot Luque
Vanessa Havel