



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

BOARD MEETING MINUTES

PLACE AND DATE: Office of Saenz & Anderson PLLC, Thursday, July 19, 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, and parents. None attended.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Reviewed and approved Minutes of July 5, 2018. All yes.

4.0 Reports

A. Reviewed the 2018-2019 budget and discussed revisions. Revisions will be sent to Ms. Behrentz for the budget to be finalized on July 20, 2018.

5.0 Board Member Business.

- A. Board discussed status of the CO. Ms. Shellie Jackson signed and Ms. Luque is following up with scheduling final inspections required to obtain the CO any day now.
- B. Board discussed status of remodeling the building. Clearing the building and preparation has begun for actual construction to begin next week.
- C. Board discussed the Mental Health Allocation Assistance Plan template. Mr. Saenz e-mailed questions to the Broward School District and Ms. Padron and will follow up for its completion as soon as possible.
- D. Board discussed status of credit line application with PNC Bank for SBMCS as a non-profit. Mr. Saenz has communicated with Margie at PNC and given her the information she needed.
- E. Board discussed fundraising and status of Montessori materials to have been ordered by 6/30/18.
- F. Board discussed registration of a PTO. Ms. Elaine needs to resend the letter or information with the 501 Form that she was going to send to Mr. Saenz and Mr. Saenz will follow up.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments.

No public was present in this meeting.

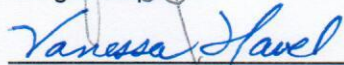
8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. All yes, 3:30 pm.

The Board of South Broward Montessori Charter School

R. Martin Saenz

Margot Luque



Vanessa Havel