



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

BOARD MEETING MINUTES

PLACE AND DATE: Office of Saenz & Anderson PLLC, Aventura, Monday, July 30, 2018

0.0 Call to Order: 1:08pm

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 attended.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Reviewed and approved Minutes of July 19, 2018. All yes.

4.0 Reports

A. Board reviewed financial reports presented by Ms. Behrentz and discussed CPA needed for auditor services and reports. Board agreed to contract with Ms. Carole Stewart-Heron, CPA.

5.0 Board Member Business.

- A. Board discussed status of the CO and the construction being done before the final inspections.
- B. Board discussed status of remodeling the building and discussed next steps with Jose Ramos (architect) via speaker-phone.
- C. Board discussed and approved the Plan of Action proposed by Mr. Saenz.
- D. Ms. Padron presented Mental Health Allocation Assistance Plan for Mr. Saenz to sign.
- E. Board discussed status of credit line application with PNC Bank for SBMCS as a non-profit. Ms. Margot reported that it has not been rejected, but is still in the process for approval.
- F. Board discussed fundraising and Montessori materials to be ordered, pending line of credit.
- G. Board discussed registration of a PTO. Ms. Elaine will resend the letter or information with the 501 Form to Mr. Saenz, and Mr. Saenz will follow up. The Board agreed to attend the upcoming parent orientation meeting and further discuss plans to work together with a PTO Board.

6.0 Other Business.

No other business was discussed.


7.0 Public Comments.

No public was present in this meeting.

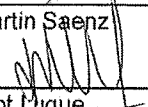
8.0 Adjournment

Motion to Adjourn by: R. Martin Saenz. Second by board members. All yes, 3:15 pm.


The Board of South Broward Montessori Charter School



R. Martin Saenz



Margot Luque



Vanessa Havel