



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS CAMPUS, Thursday, July 5, 2018

0.0 Call to Order: 1:42pm

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, Ms. Behrentz attended.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Reviewed and approved Minutes of June 12, 2018. All yes.

4.0 Reports

A. Reviewed financial reports and budget for 2018-2019 presented by Ms. Behrentz.

5.0 Board Member Business.

- A. Board discussed status of the CO. Only Shellie Jackson's signature (Hallandale Beach building dept.) is needed for final inspections and obtaining the CO.
- B. Board discussed status of plans to remodel the building. Construction to begin upon obtaining the CO.
- C. Mr. Saenz now has access to Charter Tools.
- D. Board will discuss at the next board meeting, the status of credit line application with PNC Bank for SBMCS as a non-profit.
- E. Board will discuss fundraising update at the next board meeting.

6.0 Other Business.

A. Board discussed the 501 Form required to register a PTO.

7.0 Public Comments.

No public was present in this meeting.

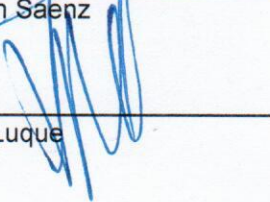
8.0 Adjournment

Motion to Adjourn by: Margot Luque. Second by board members. All yes, 3:50 pm.

The Board of South Broward Montessori Charter School



R. Martin Saenz



Margot Luque