



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS Campus, Wednesday, August 29, 2018

0.0 Call to Order: 1:50pm

1.0 Roll Call: Ms. Margot Luque and Ms. Vanessa Havel (Mr. Martin Saenz was unable to attend).

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 August 21, 2018.

4.0 Reports

A. Board discussed financial presented by Ms. Behrentz.

5.0 Board Member Business.

- A. Board discussed status of CO and final inspections. Fire and building inspections will soon be completed and the mechanical inspector did an inspection and just requires a letter from Buchanan Engineering.
- B. Board discussed status of the remodeling once the CO is received and the A/C work completed on August 24th.
- C. Benchmark items in Charter Tools: Ms. Elaine will upload pending items on August 31st.
- D. Board discussed items pending to Ms. Carole Stewart-Heron for the audit.
- E. Board discussed status of credit line application: Ms. Vanessa is checking on credit offered by another bank.
- F. Board discussed fundraising update.
- G. Board confirmed the parent/teacher meeting is scheduled for Sept. 5th at 6:00pm.

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: Vanessa Havel. Second by Margot Luque. All yes, 3:20 pm.

The Board of South Broward Montessori Charter School

R. Martin Saenz

Margot Luque

Vanessa Havel