



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

BOARD MEETING MINUTES

PLACE AND DATE: 1430 E. Hallandale Beach Blvd., Tues., August 21, 2018

0.0 Call to Order: 1:30pm

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 July 30, 2018.

4.0 Reports

- A. Board reviewed financial reports presented by Ms. Behrentz.
- B. Spoke with Carole Stewart via speaker phone regarding documents needed for the audit, which will begin on August 22nd.

5.0 Board Member Business.

- A. Board discussed status of CO and final inspections. The fire inspection is scheduled for 8/24/18.
- B. Board discussed status of the remodeling and the A/C system to be completed before 8/24/18.
- C. Board discussed follow-up on the Plan of Action approved at the last board meeting.
- D. Board discussed status of credit line application with PNC Bank, which was not approved.
- E. Board discussed fundraising and Montessori materials, which arrived on time.
- F. Board discussed parent orientation meeting that took place on Aug. 13th and discussed plans for the parent/teacher meeting scheduled for Sept. 5th.

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, 3:54 pm.

The Board of South Broward Montessori Charter School

R. Martin Saenz

Margot Luque



Vanessa Havel