



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

## BOARD MEETING MINUTES

**PLACE AND DATE: Office of Saenz & Anderson PLLC, Aventura, Tuesday, Oct. 16, 2018**

**0.0 Call to Order:** 1:44 pm

**1.0 Roll Call:** Mr. Martin Saenz, Ms. Margot Luque and 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 September 27, 2018.

**4.0 Reports**

- A. Reviewed financial reports from Ms. Behrentz.
- B. Reviewed Financial Statements and audit done by Carole Stewart-Heron.

**5.0 Board Member Business.**

- A. Discussed status of CO. Ms. Havel and Ms. Luque met with Hallandale Beach building official, Manny Agbenohevi and were advised to write a letter to Kevin Klopp, Director of Development Services. Mr. Saenz will make a draft of the letter.
- B. The board discussed and agreed to hire Buchanan Engineering to inspect and provide a report on the A/C work done by All Year Cooling.
- C. Discussed pending benchmark items in Charter Tools.
- D. Discussed fundraising.
- E. Discussed need to have a PTO.

**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 Martin Saenz. All yes, 3:53 pm.

The Board of South Broward Montessori Charter School

  
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R. Martin Saenz

  
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Margot Luque

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Vanessa Havel