



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

## BOARD MEETING MINUTES

**PLACE AND DATE: Meeting via Zoom Video Conference. Thursday April 15, 2021**

**0.0 Call to Order:** 3:45 pm

**1.0 Roll Call:** Ms. Vanessa Havel, Ms. Margot Luque, Ms. Sandra Sketnevskaya.

**Invitation extended to & attended by:** Ms. Elizabeth Kpenkaan and Ms. Elizabeth Behrentz.

**2.0 Moment of Reflection.**

**3.0 Former Minutes for Approval.**

- A. Board Meeting Minutes from March 11, 2021 were approved.

**4.0 Reports**

- A. Ms. Behrentz presented and the Board approved the Profit & Loss and Balance Sheets for February and March 2021.

**5.0 Board Member Business.**

- A. Ms. Kpenkaan gave update regarding possible loans for non-profit organizations and an SBA government loan that may be used to purchase Smartboards and/or new playground equipment. Regarding handling the pandemic situation and any cases of Covid-19, the parents and staff have worked very well as a team and the school currently has no cases of Covid. SBMCS is also currently administering tests to students, and the results may improve the school's grade from grade C to grade B. FSA (Florida Standards Assessment tests for 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> graders is being done on the school premises and will be completed by the end of May. 1<sup>st</sup> & 2<sup>nd</sup> graders will take the end-of-year primary reading test in May. Teachers' certifications are being renewed.
- B. Ms. Behrentz gave update on the accounting and the status of the inventory which will be updated in June.
- C. Board discussed status of documents due to upload to Charter Tools. Charter Tools documents are up to date. Board also discussed Charter Application renewal in 2023, to include grade levels through 8<sup>th</sup> grade.
- D. Board discussed status of insurance policies. SBMCS is currently in compliance with its insurance policies.
- E. Board discussed status of the checklist of documents to submit to Richard Moreno of Build Hope, to assist the landlord with application and information needed to apply for construction loan. Ms. Margot expects to have new appraisal and lease contract projections by April 20<sup>th</sup>. Board will have a workshop meeting with Richard Moreno and Scott Mire to review checklist documents that we have so far. Meanwhile, Ms. Kpenkaan and Ms. Sandra are still investigating possibly using space at the library. Vanessa sent another e-mail to the Building Dept., regarding need for permits to demolish vacant buildings and to install fencing on the property. Ms. Margot shared photos from March 20<sup>th</sup>, when the buildings were finally demolished. Temporary fencing has been installed until the City approves the permits to install permanent fencing.
- F. The Board discussed community outreach and plans with the PTA to honor the teachers and staff during Teacher Appreciation Week in May.
- G. Ms. Sandra gave update on PTA fundraising. Chocolate fundraiser sold out 30 boxes of chocolates. PTA and teacher, Ms. Lizette, are working on art auction to take place starting May 7. General PTA Meeting & Elections will be held on May 27.

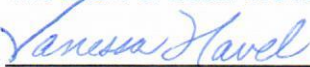
**6.0 Other Business.**

No other business was discussed.

**7.0 Public Comments.** No public comments.

**8.0 Adjournment.** Motion to Adjourn by: Vanessa Havel. Second by Sandra Sketnevskaya. All yes, 5:35 pm.

The Board of South Broward Montessori Charter School

  
Vanessa Havel

  
Margot Luque

  
Sandra Sketnevskaya

  
Andrea Carrasquilla