



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

BOARD MEETING MINUTES

PLACE AND DATE: Meeting via Zoom Video Conference. Thursday March 11, 2021

0.0 Call to Order: 3:37 pm

1.0 Roll Call: Ms. Vanessa Havel, Ms. Sandra Sketnevskaya, Ms. Andrea Carrasquilla (via cellphone), Ms. Margot Luque (via cellphone).

Invitation extended to & attended by: Ms. Elizabeth Kpenkaan.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Board Meeting Minutes from February 18, 2021 were approved.

4.0 Reports

A. No financial reports for review.

5.0 Board Member Business.

- A. Ms. Kpenkaan gave an update regarding funding for B.E.S.T. Reading Program.
- B. Board discussed opportunities for funding and grants. Ms. Kpenkaan left a voicemail message for Office of Elementary & Secondary Education regarding funding/grants. She will also contact the Charter Consortium.
- C. Board discussed the status of documents due to upload to Charter Tools. Last month, due to an internet outage, Kahle CPA did not upload the financials on time, which caused the district to take points off of the school's compliance status. In order to streamline the process and avoid any further late postings, Ms. Behrentz is now uploading the monthly financials on Charter Tools. Currently, all Charter Tools documents are up to date.
- D. Board discussed status of the insurance policies. Ms. Behrentz and Ms. Margot contacted the insurance agent (Ruth) and sent the insurance documents showing proof of coverage to the School District.
- E. Board discussed status of the checklist of documents to submit to Richard Moreno of Build Hope, to assist the landlord with application form and information needed to apply for a construction loan. Ms. Margot is working on getting copies of an appraisal and lease contract projections. Ms. Kpenkaan and Ms. Nancy have sent data regarding the number of students and waiting lists. Mr. Scott Mire (Consilium Atlantic, Inc.) has also sent items for the Board to review. In the meantime, Ms. Kpenkaan and Ms. Sandra have reached out and left messages at the Hallandale Beach Community Center about using space at the library. Sandra will also ask Norma English (Chamber of Commerce) for ideas. Vanessa will send another e-mail to the Building Dept., regarding need for permits to demolish vacant buildings and to install fencing on the property.
- F. Board discussed open houses, which have been cancelled due to the pandemic. Meanwhile, flyers are being dropped off at preschools and e-mails are being sent out to encourage registering students for year 2021-22.
- G. Ms. Sandra gave update on PTA fundraising. Shoe fundraiser has ended. Car wash fundraiser is cancelled due to City fees and expenses. Chocolate fundraiser is continuing, 30 boxes have been ordered so far. The PTA and teacher, Ms. Lizette, are working on the art auction to take place after spring break. PTA is planning School Spirit Night and Bingo or Movie Night in May. Next PTA meeting will be on April 30th.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments. No public comments.

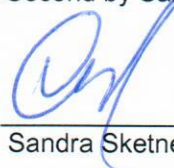
8.0 Adjournment. Motion to Adjourn by: Vanessa Havel. Second by Sandra Sketnevskaya. All yes, 5:06 pm.

The Board of South Broward Montessori Charter School



Vanessa Havel

Margot Luque



Sandra Sketnevskaya

Andrea Carrasquilla