



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

BOARD MEETING MINUTES

PLACE AND DATE: SBMCS Campus, Thurs. December 10, 2020 3:30pm

0.0 Call to Order: 3:59 pm

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

Invitation extended to & attended by: Ms. Elizabeth Kpenkaan, Ms. Livia Moreno, and Ms. Elizabeth Behrentz (via speakerphone).

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from November 12, 2020 were approved.

4.0 Reports

- A. Ms. Behrentz presented and the board approved the Profit & Loss and Balance Sheets for Oct. & Nov. 2020.

5.0 Board Member Business.

- A. Ms. Kpenkaan gave an update on the Coronavirus action plan and online schooling and the on-campus schooling. The school is continuing the innovative plans and now using the "Teams" platform, which is similar to "Zoom".
- B. Ms. Kpenkaan gave an update and the Board approved the 2021 Spring Education Plan. Online schooling, as well as in-person schooling, will continue. The school is using the "I Ready" system and Ms. Kpenkaan will complete and submit the form to the FL Dept. of Education.
- C. Board discussed a grant from the FL DOE to fund the purchase of laptops for the school, as well as other grants from the State. Board also discussed the inventory report to be submitted to the State and uploaded to Charter Tools next week.
- D. Ms. Livia gave an update about plans for the SBMCS Winter Celebration and requested funding needed in addition to the PTA funding for holiday gifts for teachers/staff. Ms. Margot called parents who agreed to provide the additional funding.
- E. Board discussed documents in Charter Tools, everything is up to date.
- F. Board discussed the school's insurance policies. The personal property insurance was recently renewed and professional omissions bond will be renewed in March.
- G. Board discussed possible solutions for additional classroom space. Ms. Margot gave an update on the status of demolition plans of 2 vacant buildings in preparation for development of a new classroom building.
- H. Board discussed plans for an open house video and website improvements.
- I. Ms. Sandra gave an update on the PTA and SBMCS fundraising. The PTA is still collecting used/slightly worn shoes for the shoe fundraiser. The car wash fundraiser has been approved to take place after the winter break.

6.0 Other Business.

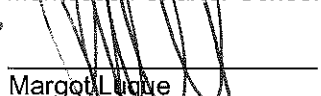
No other business was discussed.

7.0 Public Comments. No public comments.

8.0 Adjournment. Motion to Adjourn by: Vanessa Havel. Second by board members. All yes, 5:51 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya


Andrea Carrasquilla