



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

BOARD MEETING MINUTES

PLACE & DATE: Meeting via Zoom video conference. Thursday, November 11, 2021

0.0 Call to Order: 5:07 pm

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

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

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from October 21, 2021 were approved.

4.0 Reports

- A. No financial reports for review.

5.0 Board Member Business.

- A. Ms. Elizabeth gave an update about the Safe School Officer Attestation Form and it was approved by the Board. Ms. Elizabeth also gave update about the School District's "mask mandate". Due to lower number of Covid cases and higher number of people vaccinated, starting on Nov. 20th, the District will give parents the option to stop wearing masks indoors at school. Board approved to follow the District's recommendations and continue to follow CDC, State, & local guidelines. Ms. Elizabeth will write a letter to parents to let them know masks will be strongly encouraged, but not required to be worn indoors at the school.
- B. Ms. Elizabeth gave an update about the teachers' salary increases and showed the list of teachers' base salaries after the increases. Ms. Elizabeth also gave an update about the challenges of hiring teachers and plans to retain teachers based on given qualifiers (in-field and endorsements). The Board approved of the teachers' salary increases, pending review with the bookkeeper.
- C. Ms. Elizabeth shared information about the staffing agreement with SRS (Speech Rehab Services) to provide ESE (Exceptional Student Services)
- D. The Board discussed status of documents due to upload to Charter Tools and all are currently up-to-date.
- E. Board discussed the status of permits to install permanent fencing. Ms. Margot reported there were problems with the survey, but approval for permits is expected soon. The Vesta Modular classroom is expected to be ready by the end of Nov. and Scott Mire is submitting the application for permits to install the new modular.
- F. Board discussed status of the proposal for new Playground Equipment. Scott Mire is in contact with "Creative Recreational Systems" to coordinate site plans and additional permits needed for new equipment.
- G. Board discussed the SBMCS website and community outreach. Ms. Sandra and Ms. Livia are working with Ms. Vanessa to prepare for the SBMCS exhibit at the Biz-to-Biz Networking Expo at the Hallandale Beach Gulfstream Park on Nov. 17th. Ms. Sandra also has parents signed up to volunteer at the Book Fair taking place at the school, starting on Nov. 12th.
- H. Ms. Sandra gave an update about PTA. The "Trunk or Treat" event on Oct. 29th was successful, with decorated trunks, plenty of treats, and a photo booth fundraiser.

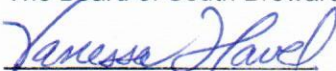
6.0 Other Business.

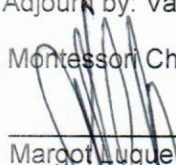
No other business was discussed.

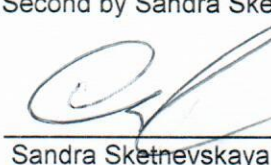
7.0 Public Comments. No public comments.

8.0 Adjournment. Motion to Adjourn by: Vanessa Havel. Second by Sandra Sketnevskaya. All yes, 6:31 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya


Andrea Carrasquilla