



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

## BOARD MEETING MINUTES

PLACE AND DATE: Meeting via Team Video Conference Call. Thurs. January 28, 2021

**0.0 Call to Order:** 3:40 pm

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

**Invitation extended to & attended by:** Ms. Elizabeth Kpenkaan, Ms. Elizabeth Behrentz, and Mr. Scott Mire, Consilium Atlantic, Inc.

**2.0 Moment of Reflection.**

**3.0 Former Minutes for Approval.**

A. Board Meeting Minutes from December 10, 2020 were approved.

**4.0 Reports**

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

**5.0 Board Member Business.**

- A. Ms. Kpenkaan gave an update about the Spring Education Plan, which includes inviting students who are performing below level to return to in-school learning. The plan was updated and approved by the State. Ms. Kpenkaan also reported that the \$6,000 grant from the FL DOE was received and used as reimbursement for the cost of purchasing laptops for the school.
- B. Ms. Kpenkaan reported that the playground equipment (stairs to the monkey bars) is not in compliance per the health inspection report, so the equipment is not being used. The Board discussed getting quotes for new equipment.
- C. Ms. Behrentz and Ms. Kpenkaan gave an update on the accounting and inventory. A complete update of the inventory will be done before the end of the school year.
- D. Board discussed the status of documents due to upload to Charter Tools and they are currently up to date.
- E. Ms. Behrentz gave an update on the insurance policies that have been renewed so far this year.
- F. Mr. Scott Mire of Consilium Atlantic, Inc. gave a Powerpoint presentation and construction proposal for new construction of classroom and cafeteria space. He referred the Board to Richard Moreno of Build Hope, to assist the landlord with the application form and information needed to apply for a construction loan.
- G. Board discussed the progress of plans for an open house video, as well as website improvements which have already helped many tours to be set up through the website.
- H. Ms. Sandra and Ms. Andrea gave an update on the PTA and SBMCS fundraising. The PTA is still collecting used/slightly worn shoes for the shoe fundraiser. The date of the car wash fundraiser is still pending. The Valentine's Day celebration will take place on Feb. 12<sup>th</sup> at the school and online.

**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, 5:47 pm.

The Board of South Broward Montessori Charter School

  
Vanessa Havel

  
Margot Luque

  
Sandra Sketnevskaya

  
Andrea Carrasquilla