



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

## BOARD MEETING MINUTES

**SBMCS Board Meeting via Zoom, Thursday, March 20, 2024 at 4:00pm**

**0.0 Call to Order:** 4:15 pm

**1.0 Roll Call:** Ms. Vanessa Havel, Ms. Margot Luque, Ms. Sandra Sketnevskaya-Khoffner (via cellphone)  
**Invited & attended by:** Ms. Livia Moreno, Ms. Idali Medina and Ms. Lillian Mora.

**2.0 Moment of Reflection.**

**3.0 Former Minutes for Approval.**

A. Board Meeting Minutes from Feb. 29<sup>th</sup> - March 13<sup>th</sup>, 2024 were reviewed and approved.

**4.0 Reports**

- A. **Financial Reports:** No financial reports were reviewed.
- B. **New or revised contracts:** No new or revised contracts were reported.

**5.0 Board Member Business.**

- A. Board discussed status of the bank fraud that occurred at PNC Bank. Ms. Livia called the PNC Fraud Hotline and was advised that the school will receive a letter with a resolution in April.
- B. Board postponed discussing accounting of fundraisers for the next meeting.
- C. Board postponed discussing status of the new lease for the next meeting.
- D. Ms. Moreno gave an update and introduced two new potential board members: Ms. Idali Medina and Ms. Lillian Mora.
- E. Board discussed status of documents due to upload in Charter Tools. Compliance score is currently 92.
- F. Board discussed enrollment and classroom space. Enrollment is currently 168 students. Scott Mire obtained the CO for the new modular and a copy to the school is still pending.
- G. Ms. Livia gave an update about Classroom Outfitters playground equipment. The Classroom Outfitters will send a new quote with a 5% increase.
- H. Community outreach, PTA & events: Ms. Livia gave an update on plans for Family Fun Field Day to take place on campus on Saturday, April 27<sup>th</sup>.


**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 Margot Luque. All yes, 5:41 pm.

The Board of South Broward Montessori Charter School

  
Vanessa Havel, Pres./Secretary

  
Sandra Sketnevskaya, V.P.

  
Margot Luque, Treasurer