



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

BOARD MEETING MINUTES

Meeting at SBMCS Campus & via Zoom, Thursday, June 15, 2023 at 3:30pm

0.0 Call to Order: 3:54 pm

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

Invitation extended to & attended by: Ms. Livia Moreno and Ms. Jennifer Gomez

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from April 13, 2023 were reviewed and approved.

4.0 Reports

A. **Financial Reports:** Board reviewed and approved the P&L and Balance Sheets for March 2023. Reports for April 2023 will be ready when information is received from Citi Bank and Robby Kahle makes adjustments.

A. **New or revised contracts:**

- 1) The final Charter School Renewal Agreement was approved by the Broward County School Board and received from Ms. Anitra Hayes on May 30th.
- 2) Board agreed to sign engagement letter with Ron Weinbaum to do the annual audit.
- 3) Board agreed to accept playground equipment proposal from Classroom Outfitters.
- 4) Ms. Jennifer and Ms. Livia discussed with the Board the possibility of changing the safe school officer contract from the security company to a contractor agreement with the officer.

5.0 Board Member Business.

- B. Board discussed the status of the budget. Ms. Jennifer & Ms. Livia will schedule a meeting next week with Robby and Craig Kahle, CPA to review the final 2023-2024 budget. Board also discussed changing from PNC Bank to TD Bank and agreed to wait until July.
- C. Ms. Livia gave an update about changes in the administrative staff and new contracts for teachers and staff due on June 30th.
- D. Board discussed insurance policies. Ms. Livia spoke with insurance agent, Ruth Caravasi, and will follow up.
- E. Board discussed Charter School Renewal Agreement. The final contract was approved by the Broward County School Board and received from Ms. Anitra Hayes on May 30th.
- F. Board discussed the landlord's proposed new lease of the property and proposed increase in monthly rent.
- G. Board discussed status of documents due to upload in Charter Tools. Compliance score is currently 95. Ms. Livia reported that the only missing documents are pending review.
- H. Board discussed enrollment and the new modular. Currently, 175 students are enrolled for the new school year. Per Scott Mire, the final inspection for the CO will be this week.
- I. Board agreed to accept Classroom Outfitters new playground equipment proposal for capacity of 35 children.
- J. School events: Tickets were sold out for the Talent Show/Graduation at FIU on 6/1. Ms. Olmary is the new PTA Treasurer. Summer Camp will be June 20th to August 11th.

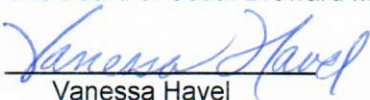
6.0 Other Business.

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, 6:22 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya