



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

BOARD MEETING MINUTES

Meeting via Zoom video conference, Thursday, March 10, 2022

0.0 Call to Order: 3:37 pm

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

Invitation extended to & attended by: Ms. Livia Moreno.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

A. Board Meeting Minutes from February 10, 2022 were approved.

4.0 Reports

A. No Financial Reports

5.0 Board Member Business.

- A. Ms. Elizabeth Kpenkaan was on vacation and Ms. Livia Moreno gave an update about the Covid virus and wearing masks at the school. There have been no Covid cases and no issues reported this month. The school continues to follow district guidelines and is following protocol.
- B. Ms. Livia gave an update about the in-field and out-of-field teachers, ESOL, and ESE staffing. The Board approved of the in-field and out-of-field teachers.
- C. Ms. Livia gave an update about Dynamic Security Co. request to pay the vendor by wire transfer instead of a check. Board discussed other options and approved of paying Dynamic Security through Quickbooks. Board also recommended looking for other options, in case Dynamic Security increases their rates.
- D. Board discussed insurance renewals and approved of paying for extra for primary liability insurance to include the School Board of Broward County and for specific Errors & Omissions insurance.
- E. Board discussed status of documents due to upload in Charter Tools. All are up-to-date.
- F. Board discussed the staff workload. Ms. Livia gave an update about the need for more staff, especially to fill in for teachers when they are absent. The school is posting job openings in "Indeed" and "Zip Recruiter", and resumes from 4 qualified applicants have been received so far.
- G. Board discussed status of permits to install permanent fencing and the Vesta Modular classroom. Ms. Margot reported that she is getting another engineer to take care of the City's requirements for permits for the fencing. Scott Mire (Consilium Atlantic) is working on permits to install the modular classroom.
- H. Board discussed status of proposal for new Playground Equipment. Ms. Vanessa is following up with engineers referred by Creative Recreational Systems, for drawings needed to submit with the permit application.
- I. Board discussed preparing for the next Charter Renewal Contract. Ms. Livia will confirm with Ms. Elizabeth that they have the template to work on the renewal.
- J. Board discussed the SBMCS website and community outreach. The school is posting announcements and fundraisers in the Chamber of Commerce newsletters.
- K. Ms. Sandra gave update about the PTA Chocolate Fundraiser and fundraisers for the 5th Graders' Field Trip.

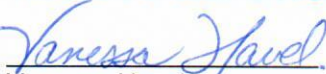
6.0 Other Business.


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, 5:03 pm.

The Board of South Broward Montessori Charter School


Vanessa Havel


Margot Luque


Sandra Sketnevskaya


Andrea Carrasquilla