



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

BOARD MEETING MINUTES

SBMCS Board Meeting via Zoom, Monday, December 30, 2024 at 1:00pm

0.0 Call to Order: 1:15 pm

1.0 Roll Call: Ms. Sandra Sketnevskaya-Khoffner, Ms. Margot Luque, and Ms. Idali Medina.

Invited & attended by: Ms. Livia Moreno, Ms. Jennifer Gomez, Ms. Holly Herrst (Kahle CPA) and Ms. Vanessa Havel.

2.0 Moment of Reflection.

3.0 Former Minutes for Approval.

- A. Board Meeting Minutes from Sept. 30, 2024 and Oct. 28, 2024 were reviewed and approved.

4.0 Reports

- A. **Financial Reports:** The Board reviewed and approved the October and November 2024 Profit & Loss and Balance Sheets, including General Ledger and GASB-87 for leases.
- B. **New or revised contracts:** There were no new or revised contracts for review.

5.0 Board Member Business.

- A. The Board discussed the accounting of fundraisers. Ms. Livia will schedule a workshop meeting with accounting to make reports of the 4/27/24 Family Fun Field Day and the 4/29/23 10th Anniversary Celebration, then schedule a meeting with the Board to review them. The findings in the reports will be used to improve the accounting of the Winter Bash and future fundraising events.
- B. Board discussed the Settlement of the public records lawsuit. Ms. Livia filed an errors & omissions insurance claim to cover the lawsuit costs, and will follow up on the status of the insurance company's investigation.
- C. Ms. Livia gave an update about the new Safety & Security Officer. She also gave an update about the Out-of-Field Teachers and Behavior Assessment Reports. The Board approved the Out-of-Field Teachers Report. Ms. Livia gave an update about the Teacher and Principal Evaluation System and the Board approved it. Ms. Livia will also send the Board a full copy of the report via e-mail.
- D. Ms. Livia gave an update on the status of new board members. Ms. Rhina has completed her fingerprints and training course and is only pending receipt of the training certificate. Ms. Vanessa has been unable to take the refresher course and is resigning as a Board member until she can complete the 4-hour training course again. The Board discussed and approved of Sandra Sketnevskaya to be the Board President/Secretary. Ms. Vanessa volunteered to assist with typing the Meeting Minutes.
- E. Board discussed status of documents due to upload in Charter Tools. The compliance score is currently 89. There are documents due to upload to Charter Tools that are only pending a board member's signature.
- F. Ms. Livia reported school enrollment is currently 170 students. The staff is still advertising the school on social media, offering tours, and taking applications for next year.
- G. Ms. Livia gave an update about the new playground equipment. Ms. Livia has received two quotes so far for possible additional equipment, but additional equipment is not yet in the budget.
- H. Ms. Livia update about events: Trunk-Or-Treat 10/31, the Fall Lunch 11/21, and Winter Bash were all a success; Scholastic Book Fair 11/18-11/22 earned \$900 in scholastic dollars credit to make purchases in the "scholastic store". Ms. Olmary & Ms. Alexi went to the FL Charter School Conference 11/19-21. They especially got information about more complete curriculums, and they attended workshops about new laws and about what is new in the department of special education and ESE funding.

6.0 Other Business.

No other business was discussed.

7.0 Public Comments. No public comments.

8.0 Adjournment. Motion to Adjourn by Idali Medina. Second by Sandra Sketnevskaya. All yes, 2:44pm

The Board of South Broward Montessori Charter School


Sandra Sketnevskaya, Pres./Secretary


Margot Luque, Treasurer


Idali Medina, Board Member