



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

## BOARD MEETING MINUTES

PLACE & DATE: Meeting at the SBMCS Campus. Thurs., February 10, 2022

**0.0 Call to Order:** 4:02 pm

**1.0 Roll Call:** Ms. Vanessa Havel, Ms. Margot Luque, Ms. Sandra Sketnevskaya-Khoffner, and Ms. Andrea Carrasquilla (via Zoom).

**Invitation extended to & attended by:** Ms. Elizabeth Kpenkaan and Ms. Jennifer Gomez.

**2.0 Moment of Reflection.**

**3.0 Former Minutes for Approval.**

- A. Board Meeting Minutes from January 13, 2022 were approved.

**4.0 Reports**

- A. Ms. Gomez presented and Board approved the Profit & Loss and Balance Sheets for December 2021.

**5.0 Board Member Business.**

- A. Ms. Elizabeth gave an update about the Covid virus and wearing masks at the school. There have been a few Covid cases with teachers, but not with students at the school. Ms. Elizabeth sent a letter to parents with an update about the recent Covid cases and reminding them that it's strongly encouraged for masks to be worn indoors at SBMCS, but most parents and students are not wearing masks.
- B. Ms. Elizabeth gave an update about disposing of obsolete items and the Technology Disposal Process. Ms. Elizabeth will send a list of obsolete items for the Board President's signature.
- C. Ms. Elizabeth gave an update about the teachers' salary increases. She's waiting for the FTE from the district, and then the salaries will be increased to a minimum of \$45,000.
- D. Ms. Elizabeth gave an update about the Academic Programmatic Review and ESE staffing. The new ESE specialist is doing a great job. Services are now being provided by Ms. Yusmaris Beltran. The school's deficiencies are "in progress" and documentation is pending for only two students.
- E. Board discussed status of documents due to upload to Charter Tools. All are up-to-date and the benchmarks are at (100) compliance.
- F. Board discussed the status of permits to install permanent fencing and the Vesta Modular classroom. Ms. Margot reported that she is following up with the City's additional requirements to get the permits for the fencing. The Vesta modular classroom is ready for delivery and Scott Mire (Consilium Atlantic) is following up with the City for permits to install it.
- G. Board discussed status of proposal for new Playground Equipment. Ms. Vanessa has contacted engineers referred by Creative Recreational Systems, for drawings needed to submit with the permit application.
- H. Board discussed the SBMCS website and community outreach. Ms. Vanessa renewed the school's Chamber of Commerce membership and Ms. Sandra encourages PTA members to participate in the COC networking events.
- I. Ms. Sandra gave update about the PTA Chocolate Fundraiser, the Book Fair, and preparations for the Valentine's Day party, the 5<sup>th</sup> Graders' Field Trip, Field Day, and Spring Photo Shoot.

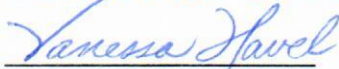
**6.0 Other Business.**

No other business was discussed.

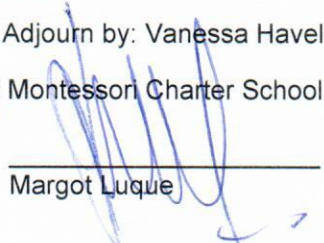
**7.0 Public Comments.** No public comments.

**8.0 Adjournment.** Motion to Adjourn by: Vanessa Havel. Second by Sandra Sketnevskaya. All yes, 6:19 pm.

The Board of South Broward Montessori Charter School



Vanessa Havel

  
Margot Luque

  
Sandra Sketnevskaya

  
Andrea Carrasquilla