



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

MARCH 25TH, 2019

2:30 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: Michelle Stevens, Lorrei DiCamillo, James Deuschle, Peter Heffley, Tom Schenk

Excused: Debbie Licata, Lynn Shea

Also Present: Andrea Todoro, Liz Sterns

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:34 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, March 18th, 2019 to print, radio, and TV outlets announcing this open meeting. A posting was also sent to Erie County Hall, Buffalo City Hall and Buffalo City Court. In addition, it was publicly displayed at 50 East North Street and posted on the WBCS website. The Board of Trustees was duly notified of this meeting well within the timeline of our bylaws.

Monthly Meeting

- The January 28th, 2019 meeting minutes were presented for approval (the February, 2019 meeting was cancelled due to inclement weather/school closure).

Upon motion duly made by Mr. Deuschle and seconded by Mrs. DiCamillo, the January 28th, 2019 minutes were approved as presented. All in favor. Non-opposed.

- Mrs. Stevens officially welcomed Mr. Heffley to the WBCS BoT.

Financial Report

Mrs. Sterns presented the financial reports for the period ending February 28th, 2019 (a copy is attached hereto and made a part hereof).

- Mrs. Sterns discussed the correlation between enrollment and the budget.
- Discussion regarding the newly formed Compensation and Benefits Committee made up of a cross-section of staff.
- Mrs. Sterns will email all Board members the proposed 2019-2020 budget for their review.
- Dr. Schenk, Mr. Heffley and Mrs. DiCamillo have volunteered to sit on the HR committee.
- Discussion regarding staff retention.
- Discussion regarding Special Ed and special program opportunity as it relates to the finances of the school.

Upon motion duly made by Mrs. DiCamillo and seconded by Mr. Heffley, the February 28th, 2019 financials were approved as presented. All in favor. Non-opposed.

School Leader Report

Mrs. Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

- Discussion regarding the 2019-2020 calendar.

Upon motion duly made by Dr. Schenk and seconded by Mrs. DiCamillo the 2019-2020 school calendar was approved as presented. All in favor. Non-opposed.

- Discussion regarding the YMCA summer camp at WBCS.
- Visit by members of SED on April 11th from 8:00AM to 11:00AM.
- Mrs. DiCamillo described her recent experience at WBCS in regards to the Canisius College residency program.

Board Chair Report

- Mrs. Stevens formally accepted Mr. Sampson's resignation.
- Mrs. Stevens reached out to attending board members to give some thought on assisting with adding new board members- in particular with the following experiences: PR/Marketing, local business owner, fundraising, as well as someone in academics who could be a mentor to our House Principals.
- A discussion took place regarding filling the recently vacated Vice Chair seat. No vote taken as of yet.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Dr. Schenk and seconded by Mr. Deuschle. The meeting was adjourned at 3:53 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, April 29th at 2:30PM in the administrative conference room.