



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MARCH 25, 2024
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Michelle Stevens, Deborah Licata, James Deuschle, Brielynn Bell, Robert Schreck

Excused: Lorrei DiCamillo, Wayne Robinson, Ronald Rambally

Also Present: Andrea Todoro, Lauren Lysiak, Amy Jones, Maxine Perez

Quorum Present: Yes

Call to Order

Mr. Schreck called the meeting to order at **2:30PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **March 18, 2024** 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 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 February 26, 2024 Minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens the February 26, 2024 Minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Amy Jones presented the financial reports for the period ending February 29, 2024 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Deborah Licata and seconded by Brielynn Bell, the February Financials were approved as presented. All in favor. Non-opposed.

School Leader Report

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

Upon motion duly made by Peter Heffley and seconded by Brielynn Bell, the School Leader Report was approved as presented. All in favor. Non-opposed.

Adjournment

Being that there was no further business to discuss, a motion to dismiss was made by **Deborah Licata** and seconded by **Brielynn Bell**. The meeting was adjourned at 3:18 pm.

Respectfully Submitted,
Maxine Perez

The next WBCS Board meeting will take place on April 22, 2024 at 2:30 PM in the WBCS Administrative Conference Room.