



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MAY 20, 2024
2:30 PM
MONTHLY MEETING**

Board Members

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

Excused: Wayne Robinson, Ronald Rambally

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

Quorum Present: Yes

Call to Order

Mrs. Licata called the meeting to order at **2:30PM**. Mrs. Licata Chaired the meeting as Mr. Schreck advised the Board of Trustees that he would be late for the meeting.

Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **May 13, 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 April 22, 2024 Minutes were approved.

Upon motion duly made by James Deuschle and seconded by Peter Heffley, the April 22, 2024 Minutes was approved as presented. All in favor. None 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 Michelle Stevens, the Personal Care Aide has been approved as presented. All in favor. None opposed.

Upon motion duly made by Brielynn Bell and seconded by Lorrei DiCamillo, the School Leader Report has been approved as presented. All in favor. None opposed.

Financial Report

Amy Jones presented the financial reports for the period ending April 30, 2024 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the Bluelight system was approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the April Financials were approved as presented. All in favor. None opposed.

Upon motion duly made by Lorrei DiCamillo and seconded by Peter Heffley, the 2024-2025 Budget was approved as presented. All in favor. None opposed.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Peter Heffley and seconded by Michelle Stevens. The meeting was adjourned at 3:18 pm.

Respectfully Submitted,
Maxine Perez

The next WBCS Board meeting will take place on June 24, 2024 at 2:30 PM in the WBCS Administrative Conference Room.