



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 24, 2024
2:30 PM
MONTHLY MEETING**

Board Members

Present: Michelle Stevens, Peter Heffley, Robert Schreck, Ronald Rambally, James Deuschle, Lorrei DiCamillo

Excused: Wayne Robinson, Brielynn Bell, Deborah Licata

Also Present: Andrea Todoro, Lauren Lysiak, Rachel Banas, 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 **May 17, 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 May 20, 2024 Minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Ronald Rambally, the May 20, 2024 Minutes was approved as presented. All in favor. None opposed.

Financial Report

Amy Jones presented the financial reports for the period ending May 31, 2024.
(a copy is attached hereto and made a part hereof.)

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley, the contract with Continental Drift with Afrika Mills was approved as presented. All in favor. None opposed.

Upon motion duly made by Ronald Rambally and seconded by James Deuschle, the Board Restricted Funds to be put towards the mortgage balloon payment were approved as presented. All in favor. None opposed.

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

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley, the School Leader Report has been approved as presented. All in favor. None opposed.

The Board Presidents' Report

Thank you to the School Administration and the School Principal for their hard work.

Thank you Peter Heffley for your donation and for the scholarship.

Thank you Lorrei DiCamillo for your time and dedication to the West Buffalo Charter School's Board of Trustees.

Thank you Wayne Robinson for your service on the board.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Michelle Stevens and seconded by James Deuschle. The meeting was adjourned at 3:20 pm.

Respectfully Submitted,
Maxine Perez

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