



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
SEPTEMBER 23, 2024
2:30 PM
MONTHLY MEETING**

Board Members

Present: Robert Schreck, Deborah Licata, Peter Heffley, Michelle Stevens, James Deuschle, Ronald Rambally, Brielynn Bell, Joyce Fanning

Excused: N/A

Also Present: Andrea Todoro, Amy Jones, Lauren Lysiak, Rachel Banas, 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 **September 16, 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 August 26, 2024 Minutes were approved.

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

Financial Report

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

Upon motion duly made by Michelle Stevens and seconded by Ronald Rambally, the August 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 Peter Heffley and seconded by Brielynn Bell, the rescinding of the non-material revision request for 16 additional seats was approved as presented. All in favor. None opposed.

Upon motion duly made by Deborah Licata and seconded by Michelle Stevens, the School Leader Report was approved as presented. All in favor. None opposed.

Board President

Robert Schreck started a discussion regarding building security measures. Research will be done.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Deborah Licata and seconded by Peter Heffley. The meeting was adjourned at 3:30PM.

Respectfully Submitted,
Maxine Perez

The next WBCS Board meeting will take place on October 28, 2024 at 2:30 PM in the WBCS Administrative Conference Room.