



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
NOVEMBER 27, 2017
2:30 PM
113 LAFAYETTE AVENUE, BUFFALO, NEW YORK
MONTHLY MEETING**

Board Members

Present: Michelle Stevens, James Deuschle, Lee Pearce, Lynn Shea, Robert Gamble

Excused: Richard Baer, Amy Friedman, James Sampson

Also Present: Andrea Todoro, Elizabeth Sterns, Thomas Schenk

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:46 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, November 20th, 2017 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

Review of the October 23rd, 2017 Meeting Minutes

The minutes of the October 23rd, 2017 Board of Trustees meeting were presented for approval.

Upon motion duly made by Mr. Deuschle and seconded by Mrs. Pearce, the minutes of the October 23rd, 2017 Board meeting were approved as presented. All in favor. Non-opposed.

Expansion and Construction

- Mrs. Sterns presented the Construction and Finance Committee report.

Financial Report

Mrs. Sterns presented the financial reports for the period ending October 31st, 2017 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Dr. Gamble and seconded by Mr. Deuschle, the October 31st, 2017 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).

- Mrs. Todoro reported on the meeting with BPS CSE representatives regarding test read accommodations.

Upon motion duly made by Mrs. Pearce and seconded by Mrs. Shea, two lunch monitors were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Shea and seconded by Mr. Deuschle, the change to the WBCS calendar for a 12:30 dismissal on Friday, December 22nd was approved as presented. All in favor. Non-opposed.

- Discussion regarding intramural sports for 5th and 6th grades beginning in January.

Executive Session

The board adjourned into Executive Session at 3:36 PM. A motion to adjourn from Executive Session was made by Mrs. Shea and seconded by Mr. Deuschle at 3:45 PM.

Committee Report

- Mrs. Stevens reported on the Governance Committee's meeting and topics covered in Mrs. Friedman's sted.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Deuschle and seconded by Dr. Gamble. The meeting was adjourned at 3:58 PM.

Respectfully submitted,
Leslie Bunis Ohl

New December meeting date:

The next WBCS BoT meeting will take place on Monday, December 18th, 2017 at 2:30 PM at West Buffalo Charter School.