



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

AUGUST 27, 2018

2:30 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: Michelle Stevens, Amy Friedman, James Sampson, Tom Schenk, James Deuschle

Excused: Richard Baer, Lynn Shea

Also Present: Andrea Todoro, Debbie Licata

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:31 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, August 20th, 2018 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

- The July 17, 2018 meeting minutes were presented for approval.

Upon motion duly made by Mr. Sampson and seconded by Dr. Schenk, the July 17th, 2018 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Todoro presented the financial reports in Mrs. Sterns stead for the period ending July 31st, 2018 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Mr. Sampson and seconded by Mr. Deuschle, the July 31st, 2018 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Sampson and seconded by Dr. Schenk, the contract with Associated Physical and Occupational Therapists, PLLC was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Dr. Schenk and seconded by Mr. Deuschle the MOU between Cradle Beach and West Buffalo Charter School was approved as presented. All in favor. Non-opposed.

School Leader Report

- Mrs. Todoro reported on the meeting held on August 23rd, 2018 with the WNY Special Education Collaborative. Mrs. Stevens to potentially become a founding member.
- The new Ripple Coach will begin on September 10th, 2018.
- The ribbon cutting ceremony will be held at 9:30 AM on Thursday, September 13th. A strong board presence is requested by Mrs. Stevens.
- The elevator is just days away from being inspected.
- Mrs. Todoro and Mrs. Stevens met with members of the Canisius College educational community in hopes of creating an institutional partnership between the college and WBCS.
- Student data was discussed.

- Mrs. Stevens requested that each board member sign the BoT agreement that is located in the back of the BoT binder and return to it to Mrs. Todoro.
- The following BoT members have agreed to serve in the following capacities:

Mr. Deuschle- Finance Chair

Dr. Schenk- HR Chair

Mrs. Shea- Academic Chair

Mr. Baer- Construction and Building Maintenance

Mrs. Stevens- Governance Committee Chair

Mrs. Licata- Development Committee Chair (when approved as a Trustee)

- Mrs. Stevens will be out of town through September 25th. The new meeting date for the September monthly meeting has been changed to Thursday, September 27th at 3:00 PM.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Deuschle and seconded by Dr. Schenk. The meeting was adjourned at 3:30 PM.

Respectfully submitted,
Leslie Bunis Ohl

CHANGE OF MEETING DATE FOR SEPTEMBER

The next WBCS BoT meeting will take place on Thursday, September 27th, 2018 at 3:00 PM at WBCS in the conference room.