



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

APRIL 29TH, 2019

2:30 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: James Deuschle, Peter Heffley, Debbie Licata, Lorrei DiCamillo

Excused: Michelle Stevens, Lynn Shea, Tom Schenk

Also Present: Andrea Todoro, Liz Sterns

Quorum Present: Yes

Call to Order

Mr. Deuschle called the meeting to order at 2:35 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Thursday, April 18th, 2019 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 March 25th, 2019 meeting minutes were presented for approval.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the March 25th, 2019 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending March 31st, 2019 (a copy is attached hereto and made a part hereof).

- Mrs. Sterns presented a detailed overview of the PTO policies of the 2018-2019 school year and the new 2019-2020 school year for all employee classifications.
- Mrs. Sterns presented a detailed overview of all items in regards to the 2019-2020 employee compensation plan.
- Mrs. Sterns and Mr. Deuschle will continue to review the budget as the five year charter renewal approaches.
- Mrs. Sterns presented the 2019-2020 budget.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the HR Committee approved the two amendment recommendations pertaining to PTO. All in favor. Non-opposed.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the 2019-2020 budget was approved with no changes. All in favor. Non-opposed.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the March 25th, 2019 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 presented an overview of the visit by SED that took place on April 11th, 2019. The formal report pertaining to the visit will be provided sometime in May.

- Overview of the APPR process for all staff.
- Discussion regarding piloting the culture and climate survey put out by the USDOE.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Deuschle and seconded by Mrs. Licata. The meeting was adjourned at 3:44 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, May 20th at 2:30PM in the administrative conference room.