



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 21, 2020
2:30 PM
MONTHLY MEETING
(VIRTUAL)**

Board Members

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

Excused: Debbie Licata, Dr. Thomas Schenk

Also Present: Liz Sterns, Andrea Todoro, Lauren Lysiak

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at 2:39 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, December 14, 2020 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 November 23, 2020 meeting minutes were presented for approval.

Upon motion duly made by Mr. Deuschle seconded by Mrs. Stevens the November 23rd minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending November 30, 2020 (a copy is attached hereto and made a part hereof.)

- Financials are the same as last month-favorable in budget
- Enrollment is still up
- Discussed backfilling

Upon motion duly made by Mr. Deuschle and seconded by Ms. DiCamillo the financial report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. DiCamillo and seconded by Mrs. Stevens, to accept the Enroll Buffalo contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, to accept donated stock was 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).

- COVID-19 Updates:
 - Reopening plans
 - The Limited Service Laboratory application has been received, awaiting acceptance

Upon motion duly made by Mrs. Stevens and seconded by Ms. DiCamillo, the School Leader report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Deuschle, to accept the COVID-19 Testing Policy was approved as presented. All in favor. Non-opposed.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. Stevens and seconded by Ms. DiCamillo. The meeting was adjourned at 3:20 PM.

Respectfully Submitted,

Lauren Lysiak

The next WBCS Board meeting will take place on January 25th, 2021 at 2:30 PM in the WBCS Administrative Conference Room.