

West Buffalo Charter School Board of Trustees Meeting February 22, 2021 2:30 PM Monthly Meeting (HYBRID)

Board Members

Present: Peter Heffley, Michelle Stevens, Robert Schreck, James Deuschle, Debbie Licata, Dr. Thomas Schenk, Lorrei DiCamillo, Wayne Robinson
Excused: None
Also Present: Liz Sterns, Andrea Todoro, Rachel Banas
Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at 2:31 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **February 11, 2021** 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 January 25, 2021 meeting minutes were presented for approval.

<u>Upon motion duly made by Mrs. Stevens and seconded by Mr. Deuschle, the</u> <u>January 25 minutes were approved as presented. All in favor. Non-opposed.</u>

Financial Report

Mrs. Sterns presented the financial reports for the period ending January 31, 2021 (a copy is attached hereto and made a part hereof.)

<u>Upon motion duly made by Mr. Schenk and seconded by Mr. Deuschle, the financial</u> <u>report was approved as presented. All in favor. Non-opposed.</u>

School Leader Report

Mrs. Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

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

<u>Adjournment</u>

Being that there is no further business to discuss, a motion to dismiss was made by **Mr. Schreck** and seconded by **Ms. DiCamillo**. The meeting was adjourned at 3:31 PM.

Respectfully Submitted,

Rachel Banas

<u>The next WBCS Board meeting will take place on March 22, 2021 at 2:30 PM in the</u> WBCS Administrative Conference Room.