

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

Board Members

Present: Peter Heffley, Michelle Stevens, Robert Schreck, James Deuschle, Wayne

Robinson, Debbie Licata, Lorrei DiCamillo, Dr. Thomas Schenk

Excused: N/A

Also Present: Liz Sterns, Andrea Todoro, Lauren Lysiak

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at **2:33PM.** Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **March 15, 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 February 22, 2021 meeting minutes were presented for approval.

<u>Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, the February 22nd minutes were approved as presented. All in favor. Non-opposed.</u>

Financial Report

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

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

<u>Upon motion duly made by Ms. Licata and seconded by Ms. Stevens, to pay down debt 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 Ms. DiCamillo, the Pandemic Plan was approved as presented. All in favor. Non-opposed.</u>

<u>Upon motion duly made by Mrs. Stevens and seconded by Ms. Licata, the 2021-2022 School Calendar was approved as presented. All in favor. Non-opposed.</u>

Upon motion duly made by Ms. DiCamillo and seconded by Dr. Schenk, the School Leader report 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. Licata**. The meeting was adjourned at 3:23 PM.

Respectfully Submitted,

Lauren Lysiak

The next WBCS Board meeting will take place on April 26, 2021 at 2:30 PM in the WBCS Administrative Conference Room.