



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
APRIL 26, 2021
2:30 PM
MONTHLY MEETING
(HYBRID)**

Board Members

Present: Peter Heffley, Michelle Stevens, James Deuschle, Wayne Robinson, Debbie Licata, Lorrei DiCamillo, Dr. Thomas Schenk

Excused: Robert Schreck

Also Present: Liz Sterns, Andrea Todoro, Shawn Siddall

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at **2:32PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **April 19th, 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 March 22, 2021 meeting minutes were presented for approval.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Deuschle, the March 22nd minutes were approved as presented. All in favor. Non-opposed.

Financial Report

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

Upon motion duly made by Mrs. Licata and seconded by Dr. Schenk, the financial report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mrs. Licata, the Occupational Therapy, Physical Therapy, and Speech Services “Tools to Grow” contract 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).

Upon motion duly made by Dr. Schenk and seconded by Mrs. Stevens, 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. Licata** and seconded by **Mrs. Stevens**. The meeting was adjourned at 3:43PM.

Respectfully Submitted,

Shawn Siddall

The next WBCS Board meeting will take place on May 24, 2021 at 2:30 PM in the WBCS Administrative Conference Room.