



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JULY 26TH, 2021
2:30 PM
MONTHLY AND ANNUAL MEETING**

Board Members

Present: Michelle Stevens, Peter Heffley, Debbie Licata, James Deuschle, Wayne Robinson, Lorrei DiCamillo

Excused: Robert Schreck, Thomas Schenk

Also Present: Liz Sterns, Andrea Todoro, Yolanda Perez, Lauren Lysiak

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at 2:30 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, July 19, 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 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.

Annual Meeting

Upon motion duly made by Mr. James Deuschle and seconded Ms. Lorrei DiCamillo, the slate of officers were approved as presented. All in favor. Non-opposed.

The slate of officers presented is:

Peter Heffley - President

Robert Schreck - Vice President

Lorrei DiCamillo - Secretary

James Deuschle - Treasurer

Wayne Robinson - Trustee

Michelle Stevens - Trustee

Debbie Licata - Trustee

Thomas Schenk - Trustee

Upon motion duly made by Ms. Michelle Steven and seconded Ms. Debbie Licata, the committee memberships were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Michelle Stevens and seconded by Ms. Lorrei DiCamillo, Dr. Schenk's appointment as the medical director was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Debbie Licata and seconded by Ms. Lorrei DiCamillo, the Bylaws were 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 2:35PM.

Call to Order

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

Monthly Meeting

- The June 30, 2021 meeting minutes were presented for approval.

Upon motion duly made by Ms. Michelle Stevens and seconded by Mr. James Deuschle the June 2021 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending June 30th, 2021 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Ms. Michelle Stevens and seconded by Mr. Wayne Robinson the June 30, 2021 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. James Deuschle and seconded by Ms. Lorrei DiCamillo approved the renewal of two contracts. 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 Ms. Michelle Stevens and seconded by Mr. James Deuschle, the Remote Instruction Policy was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Debbie Licata and seconded by Ms. Michelle Stevens, the Student Handbook was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Debbie Licata and seconded by Ms. Michelle 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 **Mr. James Deuschle** and seconded by **Ms. Michelle Stevens**. The meeting was adjourned at 3:38PM.

Respectfully submitted,
Lauren Lysiak

The next WBCS Board meeting will take place on Monday, August 30th at 2:30 PM in the WBCS Conference Room