



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 30, 2021
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Deborah Licata

**Via Zoom: Michelle Stevens, Wayne Robinson, James Deuschle, Lorrei DiCamillo,
Dr. Thomas Schenk**

Excused: Robert Shreck

Also Present: Elizabeth Sterns, Andrea Todoro, Yolanda Perez,

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 **August 23, 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 July 26, 2021 meeting minutes were presented for approval.

Upon motion duly made by Ms. Michelle Stevens and second by Mr. James Deuschle the July 26, 2021 Meeting minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period ending July 1 - July 31, 2021

Upon motion duly made by Ms. Deborah Licata and seconded by Mr. Wayne Robinson, the financial report 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 Mrs. Michelle Stevens and seconded by Dr. Thomas Schenk, the Safety Plan was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Michelle Stevens and seconded by Ms. Deborah Licata, the School Leader Report has been approved. All in favor. None opposed

Upon motion duly made by Dr. Tom Schenk and seconded by Mr. Wayne Robinson, the opening plan was approved. All in favor. None opposed

Upon motion duly made by Ms. Deborah Licata and seconded by Dr. Thomas Schenk, the Covid Testing Policy has been approved. All in favor. None opposed

Upon motion duly made by Ms. Michelle Stevens and seconded by Mr. James Deuschle, the Staff Organization (Promotions) have been approved. All in favor. None opposed

Upon motion duly made by Ms. Deborah Licata and seconded by Ms. Michelle Stevens, the Mission Statement Change has been approved. All in favor. None opposed

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by **Ms. Deborah Licata** and seconded by **Dr. Thomas Schenk** The meeting was adjourned at 3:31PM.

Respectfully Submitted,

Yolanda Perez

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