

# West Buffalo Charter School Board of Trustees Meeting November 29, 2021 2:30 PM Monthly Meeting

### **Board Members**

**Present: Peter Heffley**,

Via Zoom: Wayne Robinson, Debbie Licata, Thomas Schenk, Jim Deuschel,

Deborah Licatta, Michelle Stevens, Lorrei DiCamillo

**Excused: Elizabeth Sterns** 

**By Phone:** 

Also Present: Andrea Todoro, Yolanda Perez

**Quorum Present:** Yes

## Call to Order

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

# **Proof of Public Notice of Meeting**

Media and public announcement was sent on **November 22, 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.

# <u> Monthly Meeting</u>

• The October 25, 2021 meeting minutes were presented for approval.

<u>Upon motion duly made by James Deuschele and second by Deborah Licata the October 25, 2021 Meeting minutes were approved as presented. All in favor.</u>
Non-opposed.

## Financial Report

Andrea Todoro presented the financial reports for the period of July 1 - October 31, 2021

<u>Upon motion duly made by Thomas Schenk and second by Lorrei DiCamillo, the financial report was approved as presented.</u> 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).

<u>Upon motion duly made by Michelle Stevens and second by Deborah Licata the New</u> Hires were approved. All in favor. Non-opposed.

Upon motion duly made by Thomas Schenk and second by Michelle Stevens, the School Leader Report 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 **Thomas Schenk** and second by **Michelle Stevens** the meeting was adjourned at **3:08pm** 

Respectfully Submitted,

Yolanda Perez

The next WBCS Board meeting will take place on December 20, 2021 at 2:30 PM in the WBCS Administrative Conference Room.