



**West Buffalo Charter School
Board of Trustees Meeting
October 25, 2021
2:30 PM
Monthly Meeting**

Board Members

Present: Peter Heffley

Via Zoom: Wayne Robinson, Deborah Licata, James Deuschle, Lorrei Dicamillo

Excused: Michelle Stevens, Thomas Schenk

By Phone: Robert Schreck

Also Present: Elizabeth Sterns, 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 **October 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 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 September 27, 2021 meeting minutes were presented for approval.

Upon motion duly made by Mr. James Deuschle and second by Mrs. Deborah Licata the September 27, 2021 Meeting minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period of July 1 - September 30 , 2021

Upon motion duly made by Mr. James Dauschle and second Mrs. Debbie Licata , the financial report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. James Deuschle and seconded by Mrs. Deborah Licata, The proposal for cameras are 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 Ms. Lorrei DiCamillo and second by Mr. James Deuschle, the School Leader Report has been approved. All in favor. None opposed

Upon motion duly made by Mrs. Deborah Licata and second by Mr. Wayne Robinson the 2 new hires were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Deborah Licata and second by Mrs. Lorrei DiCamillo the motion to accept Brielynn Bell to the Board of Directors. All in favor. Non-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 November 29, 2021 at 2:30 PM in the WBCS Administrative Conference Room.