

# West Buffalo Charter School Board of Trustees Meeting September 27, 2021 2:30 PM Monthly Meeting

## **Board Members**

Present: Peter Heffley, Robert SchreckZoom: Michelle Stevens, Dr. Thomas Schenk, Wayne Robinson, Lorriei DiCamillo, Andrea Todoro, Debbie LicataExcused: James Deuschle

Also Present: Liz Sterns, Yolanda Perez Quorum Present: Yes

### **Call to Order**

Mr. Heffley called the meeting to order at 2:31PM. Quorum present.

### **Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, September 20, 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.

## **Monthly Meeting**

• The August 30, 2021 meeting minutes were presented for approval.

# <u>Upon motion duly made by Dr. Thomas Schenk and seconded by Mrs. Debbie</u> <u>Licata the August 2021 minutes were approved as presented. All in favor.</u> <u>Non-opposed.</u>

## **Financial Report**

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

<u>Upon motion duly made by Mrs. Michelle Stevens, and seconded by Robert</u> <u>Schreck the August 30, 2021 financials were approved as presented. All in</u> <u>favor. Non-opposed.</u>

## 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 Dr. Thomas Schenk and seconded by Mrs. Lorrei</u> <u>DiCamillo, the Unvaccinated Testing Policy was approved as presented. All in</u> <u>favor. Non-opposed.</u>

<u>Upon motion duly made by Mrs. Michelle Stevens and seconded by Mrs.</u> <u>Lorrei DiCamillo Approval of new hire for the CT position All in favor.</u> <u>Non-opposed.</u>

Lorrie DiCamillo excused from the meeting at 3:27pm

## <u>Upon motion duly made by Mr. Robert Schreck</u> and seconded by Michelle Stevens, <u>the School Leader report was approved as presented</u>. All in favor. Non-opposed.

#### New Business:

Mr. Peter Heffley nominated Brielynn Bell for a Board Position. Mrs. Todoro will send out her resume for the Board to review and discuss in the next meeting.

### **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Mrs.Debbie Licata and seconded by Dr. Thomas Schenck. The meeting was adjourned at 3:37PM.

Respectfully submitted, Yolanda Perez <u>The next WBCS Board meeting will take place on Monday, October, 25th at</u> 2:30 PM in the WBCS Conference Room