

**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
OCTOBER 24 , 2022
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Brielynn Bell, Wayne Robinson, Bob Schreck, Debbie Licata, Lorrei DiCamillo, Thomas Schenk

Excused: Michelle Stevens

Via Zoom: James Deuschle

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 17, 2022** 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 August 24, meeting minutes were presented for approval.
- September Quorum was not met. September's meeting was an executive session

Upon motion duly made by Brielynn Bell and seconded by Michelle Stevens the August 24, 2022 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period ending September 30, 2022

(a copy is attached hereto and made a part hereof.)

Upon motion duly made by Brielynn Bell and seconded by Lorrei DiCamillo 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 Thomas Schenk and seconded by Lorrei DiCamillo, the 2 new hires has been approved. All in favor. None opposed

Upon motion duly made by Lorrei DiCamillo and seconded by Debbie Licatta, 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 BrielynnBell and seconded by Debbie Licatta the meeting was adjourned at 3:31 PM.

Respectfully Submitted,
Yolanda Perez

The next WBCS Board meeting will take place on November 28th . 2022 at 2:30 PM in the WBCS Administrative Conference Room.