



**WEST BUFFALO CHARTER SCHOOL,**

**BOARD OF TRUSTEES MEETING**

**July 25 , 2022**

**2:30 PM**

**Annual Meeting \MONTHLY MEETING MINUTES**

**Board Members**

**Present: Peter Heffley,**

**Via Zoom: Wayne Robinson , Thomas Schenk, Robert Schreck Michelle Stevens, James Dueschal, Lorrei Dicamillo, Brielynn Bell**

**Also Present: Andrea Todoro, Yolanda Perez**

**Quorum Present: Yes**

• **Call to Order**

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

• **Proof of Public Notice of Meeting**

Media and public announcement was sent on Wednesday July 21, 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 publicly displayed at 50 East North Street and posted on the WBCS website.

## **Annual Meeting**

**Upon motion duly made by Deborah Licata and seconded by Brielynn Bell Michelle Stevens and Thomas Schenk's 3 year-terms were approved as presented. All in favor. Non-opposed.**

The Slate of officers presented is:

Peter Heffly - President

Robert Schreck - Vice President

Lorrei DiCamillo - Secretary

James Deuschle - Treasurer

Wayne Robinson - Trustee

Michelle Stevens - Trustee

Deborah Licatta - Trustee

Thomas Schenk - Trustee

Brielynn Bell - Trustee

**Upon motion duly made by Mr. Robert Schreck and seconded by Ms. Deborah Licata the slate of officers were approved as presented.**

**Upon motion duly made by Debbie Licata and seconded by Lorrei DiCamillo, the Annual Calendar was approved as presented. All in favor. Non-opposed.**

**Upon motion duly made by Thomas Schenk and seconded by Lorrei DiCamillo, No changes to the Bylaws were 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 Michelle Stevens and seconded by Deborah Licata. This meeting was adjourned at 2:40PM.

**Call to Order Mr. Heffley called the meeting to order at 2:40 PM. Quorum present.**

#### **1. Monthly Meeting**

- The Jun 27, 2022 meeting minutes were presented for approval.

**Upon motion duly made by Deborah Licata and seconded by Michelle Stevens the June 27, 2022 minutes were approved as presented. All in favor.**

**Non-opposed.**

- **Financial Report**

In Elizabeth Sterns absence there was no year end or month end report available. Ms. Sterns will submit during the August meeting. Andrea Todoro did give an update on the organization and movements .

**Upon motion duly made by James Deuschle and seconded by Wayne Robinson the organization and movements was approved as presented. All in favor Non-opposed.**

- **School Leader Report**

Mrs Andrea Todoro is presenting the School Leader Report (a copy is attached

hereto and made a part hereof.)

**Upon motion duly made by Michelle Stevens and seconded by Lorrei DiCamillo the new 2nd Grade Teacher was approved as presented. All in favor. Non-opposed.**

**Upon motion duly made by Michelle Stevens and seconded by Debbie Licata the School Leader report was approved as presented. All in favor. Non-opposed.**

No New Business

- **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Mrs Loerri Dicamillo and seconded by Ms. Debbie Licata The meeting was adjourned at 3:15PM.

Respectfully submitted,

*Yolanda Perez*

**The next WBCS Board meeting will take place on Monday, August 22, 2022 at 2:30 PM in the WBCS Conference Room**