

West Buffalo Charter School, Board of Trustees Meeting April 25, 2022 2:30 PM

MONTHLY MEETING (WORK SESSION)

Board Members

Present: Brielynn Bell, Michelle Stevens, Lorrei DiCamillo

Via Zoom: Elizabeth Sterns

Phone: N/A

Excused: Peter Heffley, Wayne Robinson, Thomas Schenk, Robert Schreck

Also Present: Yolanda Perez, Andrea Todoro

Quorum Present: No

• Call to Order

Robert Schrenk called the meeting to order at 2:37 PM Quorum not present. Working session called.

• Proof of Public Notice of Meeting

Media and public announcement was sent on Wednesday April 20, 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. The

Board of Trustees was duly notified of this meeting well within the timeline of our bylaws

1. Monthly Meeting

The March 28th, 2022 meeting minutes were presented for approval.

Upon motion duly made by Michelle Stevens and seconded by James

Deuschle the March 28, 2022 minutes were approved as presented. All in favor. Non-opposed.

• Financial Report

Mrs. Sterns presented the financial reports for the period ending March 31, 2022 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Robert Schreck and seconded by Michelle

Stevens the March 31st, 2022 financials were 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 Deborah Licatta and seconded by James Deuschle, 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 James Deuschle and seconded by Michelle Stevens. The meeting was adjourned at 3:30PM.

Respectfully submitted,

Yolanda Perez

The next WBCS Board meeting will take place on Monday,

April 25th at 2:30 PM in the WBCS Conference Room (subject to change)

Liz-

2022-2023 school budget was discussed

Andrea

Sed Meeting next week with Pete ..she will do classroom observation.

Policy on School Virtual Meeting needs to Will discuss June 8th.

Testing Season Assessment this week

Scince Assessment then english testing

New student registration

Night of the Arts

Graduations June 21st

Art and Steam June 6th
Wednesday June 8th
School Carnival June 10th