



**WEST BUFFALO CHARTER SCHOOL,
BOARD OF TRUSTEES MEETING
June 27, 2022
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Michelle Stevens, James Dueschal, Lorrei Dicamillo

Via Zoom: Wayne Robinson , Thomas Schenk, Robert Schreck

Also Present: Liz Sterns, Yolanda Perez, Lauren Lysiak

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 June 23, 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.

1. Monthly Meeting

The **May 23, 2022** meeting minutes were presented for approval.

Upon motion duly made by Michelle Stevens and seconded by Wayne Robinson the May 23, 2022 meeting minutes were approved. All in favor, none opposed.

- **Financial Report**

Mrs. Sterns presented the financial reports for the period ending June 30, 2022 (a copy is attached hereto and made a part hereof.)

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

Upon motion duly made by Michelle Stevens and seconded by Wayne Robinson new hires were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Robert Schreck the June Financial Report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Lorrei Dicamillo and seconded by Michelle Stevens the Open Meeting Laws was approved as presented. All in favor. Non-opposed.

- **School Leader Report**

Mrs. Lauren Lysiak presented the School Leader Report for Andrea Todoro (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Lorrei Dicamillo and seconded by Wayne Robinson 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 **Mr. Robert Schreck** and seconded by **Ms. Michelle Stevens**. The meeting was adjourned at 3:38PM.

Respectfully submitted,

Yolanda Perez

The next WBCS Board meeting will take place on Monday,

July 25, 2022 at 2:30 PM in the WBCS Conference Room (subject to change)