

# West Buffalo Charter School, Board of Trustees Meeting May 23, 2022 2:30 PM Monthly Meeting

#### **Board Members**

Present: Peter Heffley, Michelle Stevens, James Dueschal, Deborah Licata,

Lorrei DiCamillo, Brielynn Bell

Via Zoom: Wayne Robinson, Thomas Schenk, Robert Schreck

Also Present: Liz Sterns, Andrea Todoro, Yolanda Perez,

**Quorum Present: Yes** 

#### Call to Order

Mr. Heffley called the meeting to order at 2:37 PM Quorum present.

## • Proof of Public Notice of Meeting

Media and public announcement was sent on Wednesday May 18, 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

No Minutes to approve for the previous month as quorum was not met.

## • Financial Report

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

<u>Upon motion duly made by Deborah Licatta and seconded by Brielynn Bell the May Financial Report was approved as presented. All in favor.</u>

<u>Non-opposed.</u>

# • 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 Michelle Stevens and seconded by Lorrei Dicamillo the School Leader report was approved as presented. All in favor. Non-opposed.

<u>Upon motion duly made by Michelle Stevens and seconded by Brielynn Bell the Board of Trustees entered into an executive session at 3:30pm.</u>
<u>All in favor. Non-opposed.</u>

## **Adjournment**

Respectfully submitted,

# Yolanda Perez

The next WBCS Board meeting will take place on Monday,

June 27, 2022 at 2:30 PM in the WBCS Conference Room (subject to change)