



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
OCTOBER 23, 2023
2:30 PM
MONTHLY MEETING**

Board Members

Present: Deborah Licata, Brielynn Bell, Peter Heffley, James Deuschle, Wayne Robinson, Ronald Rambally, Lorrei DiCamillo

Excused: Michelle Stevens, Robert Schreck

Also Present: Andrea Todoro, Elizabeth Sterns, Rachel Banas, Amy Jones

Quorum Present: Yes

Call to Order

Ms. Licata called the meeting to order at **2:35 PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **October 16, 2023** 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 September 25, 2023 Minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Lorrei DiCamillo the September 25, 2023 Minutes was approved as presented. All in favor. Non-opposed.

Financial Report

Amy Jones presented the financial reports for the period ending September 30, 2023. (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffley and seconded by Lorrei DiCamillo, the Consultant Agreement was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ronald Rambally and seconded by Brielynn Bell, the September Financials were approved as presented. All in favor. Non-opposed.

School Leader Report

Andrea Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

Upon motion duly made by Brielynn Bell and seconded by Lorrei DiCamillo, the Consultant Teacher hire was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ronald Rambally and seconded by Peter Heffley, the School Leader Report has 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 Peter Heffley and seconded by Ronald Rambally. The meeting was adjourned at 3:35 PM.

Respectfully Submitted,
Rachel Banas

The next WBCS Board meeting will take place on November 20, 2023 at 2:30 PM in the WBCS Administrative Conference Room.