



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2023
2:30 PM
MONTHLY MEETING**

Board Members

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

Excused:

Also Present: Elizabeth Sterns, Rachel Banas, Amy Jones, Lauren Lysiak

Quorum Present: Yes

Call to Order

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

Proof of Public Notice of Meeting

Media and public announcement was sent on **November 13, 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 October 23, 2023 Minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Debbie Licata, the October 23, 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 Debbie Licata and seconded by Peter Heffley, the October Financials were approved as presented. All in favor. Non-opposed.

School Leader Report

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

Upon motion duly made by Ronald Rambally and seconded by Lorrei DiCamillo, the School Leader Report has been 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 3:13 PM.

Respectfully Submitted,
Lauren Lysiak

The next WBCS Board meeting will take place on December 18, 2023 at 2:30 PM in the WBCS Administrative Conference Room.