West Buffalo Charter School Board of Trustees Meeting April 24, 2023 2:30 PM Monthly Meeting

Board Members

Present: Peter Heffley, Michelle Stevens, Robert Schreck, Deborah Licatta, Lorrei DiCamillo, Brielynn Bell,

Excused: Wayne Robinson, Thomas Schenk

Also Present: Elizabeth Sterns, Andrea Todoro, Yolanda Perez

Quorum Present: Yes

Call to Order

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

Proof of Public Notice of Meeting

Media and public announcement was sent on **April 17th 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 March 2023 Minutes were approved

<u>Upon motion duly made by Michelle A Stevens and seconded by Lorrei DiCamillo, the March Meeting Minutes were approved as presented. All in favor.</u>
<u>Non-opposed.</u>

Financial Report

Elizabeth Sterns presented the financial reports for the period ending March 31st, 2023 (a copy is attached hereto and made a part hereof.)

<u>Upon motion duly made by Robert Schreck and seconded by Michelle Stevens, the March Financials were approved as presented.</u> All in favor. Non-opposed.

<u>Upon motion duly made by Michelle Stevens and seconded by Deborah Licatta, the purchase of a New Truck was approved as presented.</u> 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).

<u>Upon motion duly made by Michelle Stevens and seconded by Brielynn Bell, the</u>

<u>2024 School Calendar was approved as presented. All in favor. Non-opposed.</u>

<u>Upon motion duly made by Brielynn Bell</u> and seconded by Lorrei DiCamillo, 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 Michelle Stevensnd and seconded by Deborah Licatta The meeting was adjourned at 3:22 PM.

Respectfully Submitted, Yolanda Perez

The next WBCS Board meeting will take place on May 22, 2023 at 2:30 PM in the WBCS Administrative Conference Room.