

**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 26, 2023
2:30 PM
MONTHLY MEETING**

Board Members

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

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 **2:35PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **June 19, 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 May 22, 2023 Minutes were approved.

Upon motion duly made by and seconded by the June 26th 2023 Ron Rambally and Brielynn Bell Minutes was approved as presented. All in favor. Non-opposed.

Financial Report

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

Upon motion duly made by Michelle Stevens and seconded by Brielynn Bell , the June Financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Lorrei DiCamillo and seconded by Michelle Stevens, the 2023 -2024 Budget was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Brielynn Bell, the 2023 -2024 Math Coach contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Lorrei DiCamillo and seconded by Brielynn Bell, the 2023 -2024 Contract for Deb Lyndsey was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Ronald Rambally, the 2023 -2024 contract for Afrika Afeni Mills was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Brielynn Bell and seconded by Ronald Rambally, the New Hires was 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 Michelle Stevens , the School Leader Report has approved as presented. All in favor. Non-opposed.

Upon motion duly made by Deborah Licatta and seconded by Ronald Rambally a motion for Robert Schreck to remain a Board Member 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 Stevens and seconded by Debbie Licatta. The meeting was adjourned at 3:49 PM.

Respectfully Submitted,
Yolanda Perez

The next WBCS Board meeting will take place on July 24, 2023 at 2:30 PM in the WBCS Administrative Conference Room.