WEST BUFFALO CHARTER SCHOOL BOARD OF TRUSTEES MEETING MARCH 27, 2023 2:30 PM MONTHLY MEETING

Board Members

Present: Peter Heffley, Michelle Stevens, Wayne Robinson, Robert Schreck,

Deborah Licatta, Lorrei DiCamillo, Ronald Rambally

Excused: Brielynn Bell, 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 February 2023 minutes are excused because of no quorum for the month
- No motion for minutes

<u>Upon motion duly made by Wayne Robinson and seconded by Ronald Rambally the Contract for Carrie was approved as presented. All in favor. Non-opposed.</u>

Financial Report

Elizabeth Sterns presented the financial reports for the period ending February 28, 2022 (a copy is attached hereto and made a part hereof.)

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 Deborah Licatta and seconded by Loerri DiCamillo, the New Hires were approved as presented. All in favor. Non-opposed.</u>

<u>Upon motion duly made by Loerri Dicamillo and seconded by Deborah Licatta, the School Leader report was approved as presented. All in favor. Non-opposed.</u>

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Michelle and seconded by The meeting was adjourned at 3:37PM.

Respectfully Submitted, Yolanda Perez

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