

**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MAY 22, 2023
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Michelle Stevens, Wayne Robinson, Robert Schreck, Deborah Licatta, Lorrei DiCamillo, James Deuschel, Brielynn Bell

Excused: Ronald Rambally, 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 **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 May 2023 Minutes were approved

Upon motion duly made by Michelle Stevens and seconded by Lorrei DiCamillo the May 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.)

The financial Report will not be approved today. We will look to approve at the next meeting.

School Leader Report

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

Upon motion duly made by Michelle Stevens and seconded by Loerri Dicamillo , The Cappola Firm has been approved for the EEOC Charge as presented. All in favor. Non-opposed.

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

Upon motion duly made by Michelle Stevens and seconded by James Deuschel 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 and seconded by The meeting was adjourned at 4:14 PM.

Respectfully Submitted,
Yolanda Perez

The next WBCS Board meeting will take place on June 26, 2023 at 2:30 PM in the WBCS Administrative Conference Room.