

West Buffalo Charter School Board of Trustees Meeting February 26, 2024 2:30 PM Monthly Meeting

Board Members

Present: Michelle Stevens, Robert Schreck, Brielynn Bell, Ronald Rambally, Peter

Heffley, James Deuschle, Deborah Licata, Wayne Robinson

Excused: Lorrei DiCamillo

Also Present: Andrea Todoro, Rachel Banas, Amy Jones, Lauren Lysiak

Quorum Present: Yes

Call to Order

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

Proof of Public Notice of Meeting

Media and public announcement was sent on **February 16, 2024** 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 January 22, 2024 Minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the January 22, 2024 Minutes was approved as presented. All in favor. Non-opposed.

Financial Report

Amy Jones presented the financial reports for the period ending January 31, 2024. (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffley and seconded by Ronald Rambally, the longevity policy was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Deborah Licata, the January Financials were 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 Deborah Licata and seconded by Peter Heffley, the 24-25 School Calendar has been approved as presented. All in favor. Non-opposed.

Upon motion duly made by Peter Heffley and seconded by Ronald Rambally, the hiring for the vacancy has been approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley, 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 Ronald Rambally and seconded by Michelle Stevens. The meeting was adjourned at 3:25 PM.

Respectfully Submitted, Maxine Perez

The next WBCS Board meeting will take place on March 25, 2024 at 2:30 PM in the WBCS Administrative Conference Room.