

West Buffalo Charter School Board of Trustees Meeting November 18, 2024 2:30 PM Monthly Meeting

Board Members

Present: Robert Shreck, Michelle Stevens, Peter Heffley, Deborah Licata, Brielynn Bell, Ronald Rambally, James Deuschle **Excused:** Joyce Fanning

Also Present: Andrea Todoro, Amy Jones, Lauren Lysiak, Maxine Perez

Quorum Present: Yes

<u>Call to Order</u> Mr. Schreck called the meeting to order at **2:28 PM.** Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **November 12, 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 October 28, 2024 minutes were approved.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens the October Minutes were approved as presented. All in favor. None opposed.

Financial Report

Amy Jones presented the financial reports for the period ending October 31, 2024

(a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffley and seconded by Deborah Licata, the School Resource Officer Position was approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Ronald Rambally, the October Financials were approved as presented. All in favor. None 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 Short-term Elementary Music Substitute Teacher Position has been approved as presented. All in favor. None opposed.

Upon motion duly made by Brielynn Bell and seconded by Deborah Licata, the School Leader Report has been approved as presented. All in favor. None opposed.

<u>Adjournment</u>

Being that there is no further business to discuss, a motion to dismiss was made by Michelle Stevens and seconded by Ronald Rambally the meeting was adjourned at 3:48 PM.

Respectfully Submitted, Maxine Perez

<u>The next WBCS Board meeting will take place on December 16, 2024 at 2:30 PM in</u> the WBCS Administrative Conference Room.