



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
DECEMBER 19TH, 2016
2:30 PM**

SANTASIERO'S RESTAURANT, LAFAYETTE AVENUE, BUFFALO, NEW YORK

Board Members

Present: Arup Sen, Michelle Stevens, James Deuschle, Amy Friedman, James Sampson, Lynn Shea, Joanne Haefner

Excused: Richard Baer, Lee Pearce

Quorum Present: Yes

Mrs. Todoro and Mrs. Sterns were not present due to school-related obligations.

Call to Order

Dr. Sen called the meeting to order at 2:33PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, December 12th, 2016 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 publicly displayed at 50 East North Street and posted on the WBCS website. The Board of Trustees was duly notified of this meeting well within the timeline of our bylaws.

Monthly Meeting

Review of the November 28th, 2016 Meeting Minutes

Minutes of the November 28th, 2016 Board of Trustees meeting were presented for approval.

Upon motion duly made by Ms. Haefner and seconded by Mrs. Stevens, the minutes of the November 28th, 2016 board meeting were approved as presented. All in favor. Non-opposed.

- Mr. Deuschle gave an overview/update of the current expansion plan and related information pertaining to financing.

Financial Report

Mrs. Sterns presented the financial reports for the period ending November 28th, 2016 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Mr. Deuschle and seconded by Ms. Haefner, the November, 2016 financial statements were approved as presented. All in favor. Non-opposed.

- Discussion regarding Boxes of Love distribution at WBCS to be held on Thursday, December 22nd.
- Discussion regarding board training/retreat in 2017. Members were asked to suggest potential speakers and venues for a board retreat.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. Stevens and seconded by Mr. Sampson. The meeting was adjourned 3:25 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, January 23rd, 2:30 PM at D'Youville College, Bauer Family Academic Center, Room 105.