



**WEST BUFFALO CHARTER SCHOOL,
BOARD OF TRUSTEES MEETING
March 28, 2022
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Robert Schreck

Via Zoom: Michelle Stevens, Wayne Robinson , Lorrei DiCamillo, James Deuschal, Deborah Licata, Brielynn Bell

Phone: N/A

Excused: Thomas Schenk

Also Present: Liz Sterns, Andrea Todoro, Yolanda Perez,

Quorum Present: Yes

● **Call to Order**

Mr. Heffley called the meeting to order at 2:30 PM Quorum present.

● **Proof of Public Notice of Meeting**

Media and public announcement was sent on Wednesday March 23, 2022 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

Upon motion duly made by Michelle Stevens and seconded by James Dueschal approved the addendum on the Media Notice were approved as presented. All in favor. Non-opposed.

1. Monthly Meeting

The February 28th , 2022 meeting minutes were presented for approval.

Upon motion duly made by Michelle Stevens and seconded by James Deuschal the February 28, 2022 minutes were approved as presented. All in favor. Non-opposed.

- **Financial Report**

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

Upon motion duly made by Deborah Licata and seconded by Michelle Stevens the motion to start the process to purchase the Rose house for possible expansion were approved as presented. All in favor. Non-opposed

Upon motion duly made by Robert Schrek and seconded by Michelle Stevens the February 28th, 2022 financials were approved as presented. All in favor. Non-opposed.

- **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 Lorrei DiCamillo and seconded by Michelle Stevens the 2022-2023 School Calendar were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Robert Schenk and seconded by Michelle Stevens the new hires were approved as presented. All in favor. Non-opposed.

Upon motion duly made Debbie by Jim and seconded by, 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 Jim and seconded by Michelle. The meeting was adjourned at 3:30PM .

Respectfully submitted,

Yolanda Perez

The next WBCS Board meeting will take place on Monday,

April 25th at 2:30 PM in the WBCS Conference Room (subject to change)