



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JULY 24, 2023
2:30 PM
MONTHLY MEETING**

Board Members

Present: Ronald Rambally, Deborah Licata, Brielynn Bell, Peter Heffley, Michelle Stevens, Lorrei DiCamillo, Robert Schreck, James Deuschle

Excused: Wayne Robinson, Thomas Schenk

Also Present: Elizabeth Sterns, Lauren Lysiak, Yolanda Perez

Quorum Present: Yes

Call to Order

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

Proof of Public Notice of Meeting

Media and public announcement was sent on **July 17, 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.

Annual Meeting

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley Robert Schrek 3 year-terms as President were approved as presented. All in favor. Non-opposed.

The Slate of officers presented is:

Robert Schreck - President

Deborah Licata - Vice President

Brielynn Bell - Secretary

James Deuschle - Treasurer

Lorrei DiCamillo - Trustee

Wayne Robinson - Trustee

Michelle Stevens - Trustee

Deborah Licatta - Trustee

Thomas Schenk - Trustee

Peter Heffley - Trustee

Upon motion duly made by Peter Heffley and seconded by Deborah Licata the slate of officers were approved as presented.

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

Upon motion duly made by Brielynn Bell and seconded by Lorrei DiCamillo, No changes to the Bylaws were 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 Stevens and seconded by Deborah Licata. This meeting was adjourned at 3:10PM.

July 2023 Monthly Meeting

- The June 24, 2023 Minutes were approved

Upon motion duly made by Ronald Rambally and seconded by Brielynn Bell the June 26th 2023 Minutes was approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period ending June 30, 2023 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffly and seconded by Brielynn Bell , the June Financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley , the Station 28 Contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Michelle Stevens and seconded by Ronald Rambally the Buffalo Security & Fire Contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ronald Rambally and seconded by Michelle , the Neffs & Sons Contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Brielynn Bell and seconded by Deborah Licata, the Park Place Visualization Contract was approved as presented. All in favor. Non-opposed.

School Leader Report

In Andrea Todoro absence Lauren Lysiak 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 Peter Heffley, the Student Handbook were approved as presented. All in favor. Non-opposed.

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

Upon motion duly made by Brielynn Bell and seconded by Ronald Rambally, the After School Coordinator was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Peter Heffly and seconded by Brielynn Bell, the PD Calendar was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Peter Heffley and seconded by Ronald Rambally, 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 Peter Heffley and seconded by Michelle Stevens. The meeting was adjourned at 3:49 PM.

Respectfully Submitted,
Yolanda Perez

The next WBCS Board meeting will take place on August 28, 2023 at 2:30 PM in the WBCS Administrative Conference Room.