



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 30, 2021
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Michelle Stevens, James Deuschle, Wayne Robinson, Lorrei DiCamillo, Robert Schreck, Debbie Licata

Excused: Dr. Thomas Schenk

Also Present: Elizabeth Sterns, Andrea Todoro, Shawn Siddall

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 , **2021** 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 May 24, 2021 meeting minutes were presented for approval.

Upon motion duly made by Mr. Schreck and seconded by Mrs DiCamillo, the May 24, 2021 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mr. Deuschle presented the financial reports, on behalf of Elizabeth Sterns, for the period ending May 31, 2021 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, the financial report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs Stevens and seconded by Mrs. Licata, the operational budget was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Schreck and seconded by Mrs. Licata, the capital budget was 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 Mrs. Licata and seconded by Mrs. DiCamillo, the non-material charter revision and resolution regarding changing school bell times was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, the three new positions available for hire were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Deuschle, the School Leader report was approved as presented. All in favor. Non-opposed.

Mr. Peter Heffley announced the Board Members who had a new 3 year term renewal.

Upon motion duly made by Mrs. Licata and seconded by Mrs. Stevens, a new 3 year term for Lori DiCamillo was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mrs. DiCamillo, a new 3 year term for Debbie Licata was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Licata and seconded by Mrs. Stevens, a new 3 year term for James Deuschle approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, a new 3 year term for Peter Heffley was approved as presented. All in favor. Non-opposed.

The Board Meeting went into executive session at 3:20pm.

A motion was made by Mr. Schreck, seconded by Mrs. Licata, and approved as presented regarding personnel as presented in Executive Session. One abstained vote.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by **Mrs. Stevens** and seconded by **Mr. Deuschle**. The meeting was adjourned at 3:31PM.

Respectfully Submitted,

Shawn Siddall

The next WBCS Board meeting will take place on July 26, 2021 at 2:30 PM in the WBCS Administrative Conference Room.