



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 27TH, 2020
2:30 PM
MONTHLY MEETING**

Board Members

Present: Michelle Stevens, Peter Heffley, Lorrei DiCamillo, Lynn Shea,
James Deuschle

Excused: Tom Schenk, Debbie Licata

Also Present: Liz Sterns, Andrea Todoro (via conference call)

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:33 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, January 20th, 2020 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

- The December 16th, 2019 meeting minutes were presented for approval.

Upon motion duly made by Mr. Heffley and seconded by Mrs. DiCamillo the December, 2019 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending December 31st, 2019 (a copy is attached hereto and made a part hereof).

- Discussion regarding investment strategies.
- Discussed budget to actual balance sheet.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the December, 2019 financials were approved as presented. All in favor. Non-opposed.

- The corner lot at Dewitt and Lafayette is under contract. Mrs. Sterns to follow-up.
- Discussion regarding related service costs as they pertain to students living out of district.
- Mr. Heffley presented the resume of Mr. Robert Schreck.

Upon motion duly made by Mr. Deuschle and seconded by Mrs. Shea, the board approved the nomination to the WBCS Board of Trustees of Mr. Robert Schreck. 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).

- Mrs. Todoro presented the SED report corrections for review.
- Discussion regarding recent interviews to fill positions that will be vacated due to several going out on leave and one job abandonment.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. DiCamillo and seconded by Mr. Deuschle. The meeting was adjourned at 3:15 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, February 24th, 2020 at 2:30 PM in the WBCS Administrative Conference Room.

