



**WEST BUFFALO CHARTER SCHOOL**

**BOARD OF TRUSTEES MEETING**

**SEPTEMBER 26TH, 2016**

**2:30 PM**

**D'YOUVILLE COLLEGE, BAUER FAMILY ACADEMIC BUILDING, ROOM 105**

**Board Members:**

Present: Arup Sen, Michelle Stevens, Lee Pearce, Joanne Haefner, James Sampson

Excused: Joseph Cozzo, James Deuschle, Richard Baer

Quorum Present: Yes

Also Present: Andrea Todoro, Liz Sterns, Amy Friedman

**Call to Order**

Dr. Sen called the meeting to order at 2:35PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, September 19th, 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 August 22nd, 2016 Meeting Minutes**

Minutes of the August 22nd, 2016 Board of Trustees meeting were presented for approval.

**Upon motion duly made by Mrs. Stevens and seconded by Ms. Haefner, the minutes of the August 22nd, 2016 board meeting were approved as presented. All in favor. Non-opposed.**

**Financial Report**

Mrs. Sterns presented the financial report, for the period ending July 31st, 2016 and August 31st, 2016 (a copy will be attached hereto and made a part hereof).

- Mrs. Sterns presented the Construction Committee Report along with a schedule of construction-related details and timelines.

**Upon motion duly made by Mr. Sampson and seconded by Mrs. Stevens, the July 2016 end of year financial statement and the August, 2016 financial statement were approved as presented. All in favor. Non-opposed.**

**Upon motion duly made by Mr. Sampson and seconded by Ms. Haefner, the Buffalo Hearing and Speech contract was approved as presented. All in favor. Non-opposed.**

### **School Leader Report**

- Mrs. Todoro to provide TA and Aide job descriptions to the BoT for recruitment of new staff.

**Upon motion duly made by Mrs. Stevens and seconded by Ms. Haefner, the appointment of four teachers was approved as presented. All in favor. Non-opposed.**

- Discussion regarding AimsWeb student data for grades 4 and 5 (tracking from previous year).
- Thank you to Rich Products for providing funding for two author visits from the book Expo to visit WBCS on November 7th and read with our students.
- 2017 Night of the Arts will take place on June 15th from 6:00-8:00PM at Kleinhans Music Hall.

**Upon motion to approve Mrs. Amy Friedman to the WBCS Board of Trustees pending State approval, was duly made by Mrs. Pearce and seconded by Mrs. Stevens. All in favor. Non-opposed.**

### **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. Stevens and seconded by Mrs. Pearce. The meeting was adjourned 3:40 PM.

Respectfully submitted,  
Leslie Bunis Ohl

The next WBCS board meeting will take place on **Monday, October 24th** at D'Youville College at 2:30 PM in the Bauer Family Academic Building, Room 105.