



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

DECEMBER 17, 2018

3:00 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: Michelle Stevens, James Sampson, Lynn Shea, Lorrei DiCamillo, Tom Schenk

Excused: James Deuschle

Also Present: Andrea Todoro, Debbie Licata

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 3:18 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, December 10, 2018 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 November 26, 2018 meeting minutes were presented for approval.

Upon motion duly made by Dr. Schenk and seconded by Mrs. DiCamillo, the November 26, 2018 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Todoro presented the financial reports for the period ending November 30th, 2018 in Mrs. Sterns' stead (a copy is attached hereto and made a part hereof).

Upon motion duly made by Dr. Schenk and seconded by Mrs. DiCamillo, the November 30th, 2018 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).

- Mrs. Todoro presented and clarified to the board the document pertaining to the ELP for Accountability Report Guide.
- Discussion regarding the WNY Special Education Collaborative meeting that Mrs. Todoro and Mrs. Stevens recently attended.
- Update provided on Voyage of Discovery.
- Discussion regarding upcoming Academic Committee meeting.

Board of Trustees Chair Report

- Mrs. Stevens presented background information on and solicited the board on potential board member Peter Hefley.

Upon motion duly made by Mrs. Stevens and seconded by Dr. Schenk, Peter Hefley was nominated to serve on the WBCS Board of Trustees pending SED approval. All in favor. Non-opposed.

- Mrs. Stevens thanked the Board for their dedication to serving the students of WBCS.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. DiCamillo and seconded by Dr. Schenk. The meeting was adjourned at 4:08 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, January 28th at 2:30PM in the school conference room.