

**MINUTES OF MEETING WNYMCS BOARD OF TRUSTEES**

PRESENT: Tim O'Brien, Glenda Crawley, Bernard Bunny, Joe Eicheldinger, K. Terryberry, T. Giles, S. Iraci, Demeris Johnson

Excused: Barbara T.

Absent:

Others present: Catherine Oldenburg, Dave Comerford, Bruce Morrison

**Minutes Meeting Date: July 19, 2018**

TOPIC	DISCUSSION	ACTION PLAN [WHO WILL DO WHAT BY WHEN]
<b>Call to Order and review of last minutes</b>	Call to order at 5:08pm. Minutes from June meeting reviewed and unanimously approved.	Motioned by : K. Terryberry Second by: G. Crawley
<b>Public Comment</b>	None	
<b>Faculty Concerns</b>	None	Information only
<b>Parent Concerns</b>	None	Information only.
<b>Administration Concerns</b>	<p>Commandant noted that Heather Fleming (IT) would do an 'overhaul' of the school website for commandant's/board review by end of August.</p> <p>Ms Kirtz in the front office expressed an interest in helping to organize alumni records and to improve the school's 'mailing list' to assist in these efforts in the coming year.</p> <p>D. Comerford</p> <p>Submitted bids received for Chrome Books. Low bid was awarded to HP. Bid was low and also lower than the State contract.</p>	<p>C. Oldenburg</p> <p>Motion by T. Giles. Second by J. Eicheldinger</p>

<p>Committee Reports:</p> <p>Executive/ Academic Standards</p> <p>Finance</p> <p>Real Estate</p> <p>Enrollment</p>	<p>No report. School not in session.</p> <p>End of year financials show a modest budget surplus.</p> <p>A couple citizens filed a claim vs the City to stop construction of the Maritime expansion. Its claim contends the City did not follow proper SEQRA procedure. The City's position is that the SEQRA protocol was followed correctly. Construction will begin after complainant abandons the claim or it is dismissed in NYS Court. We think this maybe the end of September.</p> <p>No report. School is not in session.</p>	
<p>New Business, Old Business</p>	<p>None</p>	
<p>Announcements Adjournment</p>	<p>Next Board Regular Monthly BOT meeting is August 16, 2018. The Board Meeting was adjourned at 6:35PM  Completed by J. Eicheldinger                      Date: August 15 , 2018</p>	<p>Motion to Adjourn G. Crawley  Second: T. Giles</p>