

MINUTES OF MEETING WNYMCS BOARD OF TRUSTEES

PRESENT: Tim O'Brien, Glenda Crawley, Barbara Tomkins, Joe Eicheldinger, T. Giles, S. Iraci, Demeris Johnson

Excused: Karl Terryberry

Absent: Bernie Bunny

Others present: Dave Comerford, Bruce Morrison

Minutes Meeting Date: *September 20, 2018*

TOPIC	DISCUSSION	ACTION PLAN [WHO WILL DO WHAT BY WHEN]
Call to Order and review of last minutes	Call to order at 5:04pm. Minutes from August meeting reviewed and unanimously approved.	Motioned by : K. Terryberry Second by: G. Crawley
Public Comment	None	
Faculty Concerns	None	Information only
Parent Concerns	None	Information only.
Administration Concerns	Director Comerford gave the Admin report. He noted that with the new Chromebooks that we bought in August and the others we bought nearly new from the closing of Oracle Charter, we now have a total of 477 Chromebooks, 327 in the high school and 127 in the middle school.	C. Oldenburg Motion by T. Giles. Second by J. Eicheldinger

<p>Committee Reports:</p> <p>Executive/ Academic Standards</p> <p>Finance</p> <p>Real Estate</p> <p>Enrollment</p>	<p>No report. Commandant Oldenburg will provide a report at the next Board meeting.</p> <p>Discussion was held on the new school project and how it would affect the budget for this year.</p> <p>Dave Comerford discussed the ongoing lawsuit and how it will affect the project schedule. Basically, the project will be delayed. Maritime is conducting a new environmental study which will include an archaeological study. This should satisfy the Court and address any issues in the lawsuit.</p> <p>Mr. Comerford gave the following enrollment report for the students in the respective grades:</p> <p>7th Grade – 44 8th Grade – 46 9th Grade – 117 10th Grade – 102 11th Grade – 88 12th Grade - 65</p>	
<p>New Business, Old Business</p>	<p>None</p>	
<p>Announcements Adjournment</p>	<p>Next Board Regular Monthly BOT meeting is October 19th, 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>