



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, January 31, 2023 @ 6:30 PM

I. ROLL CALL

Mr. Corey Thurman	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Ms. Tierdra Marshall	Northeastern School District
Mr. John Blevins	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Judy Crocenzi	West Shore School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. ACCEPTANCE OF RESIGNATION – Ms. Freireich

A. Approval to accept the resignation from Jay Vasellas

III. NOMINATION OF VICE-PRESIDENT – Ms. Freireich

IV. APPROVAL OF MINUTES – Ms. Freireich

- A. Approval of Minutes from the December 13, 2022 Meeting
- B. Approval of Minutes from the January 18, 2023 Special Meeting

V. DISCUSSION ITEMS

A. Proposed Final 2023-2024 Budget

VI. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. October 2022
 - 2. November 2022
 - 3. December 2022
- B. Approval of Bills:
 - 1. October 2022
 - 2. November 2022
 - 3. December 2022
- C. Approval of the 2023-2024 Proposed Final Budget (Note- Once approved the proposed budgets will be sent to the Districts and District votes will be due by March 31, 2023)
- D. Approval to accept the Annual Financial Statements for the 2021-2022 fiscal year, as submitted by Sager, Swisher and Company, LLP

- VII. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling
- VIII. DIRECTOR'S REPORT – Ms. Ackerman
- IX. PRESIDENT'S REPORT – Ms. Freireich
- X. SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso
- XI. ADJOURNMENT

FUTURE MEETING DATES

February 28, 2023

March 28, 2023

April 5, 2023 (YCAL Dinner)

April 25, 2023

May 30, 2023

Spring Graduation

June 1, 2023 @ 7pm