



Joint Board of Directors' Meeting Minutes
Tuesday, April 25, 2023

Meeting Convened at 6:30 PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

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| Mr. Corey Thurman | Central York School District |
| Mr. Scott Wingard | 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. Marc Greenly | Red Lion Area School District |
| Ms. Karen Baum, Vice President | 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 |

Also in Attendance:

Ms. Ruth Ackerman, Director
Ms. Jill Kling, Director of Student Services
Ms. Teresa Weaver, Business Manager/Board Secretary

II. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the March 28, 2023 Meeting – Ms. Freireich asked if any Members had any comments or changes to the minutes. No changes or comments were made. The minutes will stand as presented.

III. DISCUSSION ITEMS

A. Draft Board Meeting Dates for the 2023-2024 School Year – Mrs. Freireich shared a draft of the Board meeting dates for the 2023-2024 school year. The Members agreed to proceed with the dates as proposed. The dates will be approved at the May meeting.

IV. ACTION ITEMS

- A.** Approval of Treasurer's Report for March 2023: Mr. Zepp made a motion and Mr. Thurman seconded to approve the report. All were in favor, motion passed.
- B.** Approval of Bills for March 2023: Mr. Zepp made a motion and Mr. Thurman seconded to approve the report. All were in favor, motion passed.

- V. **DIRECTOR OF STUDENT SERVICES' REPORT** – Ms. Kling shared that representatives from the Marine Corp, PA College of Health Sciences and Rack Daddies spoke with the students. These were the last presentations of the school year. Ms. Kling shared the vision for the presentations for the next school year. Discussion ensued among the Members regarding if all students can attend the presentations, and the technology challenges for the Academy during the presentations.
- VI. **DIRECTOR'S REPORT** – Ms. Ackerman shared that the staff is focused on graduation and enrolling new students. She shared the graduation program cover that was designed by a student. Additionally, she stated that the Academy will be providing students with the opportunity to attain one credit over the summer.
- VII. **PRESIDENT'S REPORT** – Ms. Freireich reminded Members that graduation will be held on June 1, 2023. She encouraged Members to attend and invite other Board Members from their District.
- VIII. **SUPERINTENDENT OF RECORD'S REPORT** – None.
- IX. **ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Board of Director's Meeting adjourned at 6:57 p.m.

Respectfully.



Teresa Weaver
Business Manager/Board Secretary