

**Minutes of the York Adams Academy Board Meeting**

**May 31, 2022**

Meeting convened at 7:00PM.

Ms. Ellen Freireich called the meeting to order.

**I. Attendance**

Board Members Present:

Central York	-Mr. Corey Thurman
Dover	-Mr. Terry Emig
Eastern York	-Mr. Richard Zepp
Red Lion	-Mr. Jay Vasellas
Spring Grove	-Ms. Karen Baum
West Shore	-Ms. Judy Crocenzi
West York	-Ms. Jeanne Herman
York Suburban	-Ms. Ellen Freireich

Board Members Not in Attendance:

Dallastown	-Ms. Sue Heistand
Northeastern	-Mr. William (BJ) Volkert

Also in Attendance:

Dr. Joseph Mancuso- Superintendent of Record  
Ms. Ruth Ackerman- Director  
Mr. Brent Kessler- Business Manager  
Ms. Teresa Weaver- Business Manager (To Be)

- II. **Approval of Minutes:** Minutes were accepted with one correction on attendance list from April (Mr. Corey Thurman was missing from attendance list). He was there at the April meeting.

III. **Discussion Items:**

- A. There were no discussion items. Ms. Freireich reminded everyone she will update the contact list for Board Members and Administration.

IV. **Action Items:**

- A. The Treasurer's Report was presented by Mr. Kessler. A motion to approve the April Treasurer's report was made by Ms. Herman and seconded by Mr. Vasellas. All were in favor, motion passed.

- B. The List of Bills was presented by Mr. Kessler. A motion to approve the April List of Bills was made by Ms. Herman and seconded by Mr. Vasellas. All were in favor, motion passed.
- C. The list of School Year Meeting Dates for 2022-23 was presented. A motion by Ms. Herman seconded by Mr. Thurman to approve the list of meeting dates. All were in favor, motion passed.
- D. The list of graduates for June 2022 was presented. A motion was made by Mr. Zepp, seconded by Ms. Crocenzi to approve the list of graduates. All were in favor, motion passed.

**V. Coordinator of Student Services' Report**

No report.

**VI. Director's Report**

Ms. Ackerman provided a final update on graduation plans and provided an update on summer programs and offerings and the students signed up for summer work.

**VII. President's Report**

Ms. Freireich shared the update on the transition plans for the Business Manager of record. Mr. Kessler will be ending his service on June 30 and Ms. Weaver will be taking over as Business Manager and Board Secretary for YAA. Mr. Kessler was presented a certificate for his 15 years of service to YAA and the Board Members thanked him. Ms. Weaver will start on July 1 and Mr. Kessler and Ms. Weaver will work in June on the training and transition of duties.

**VIII. Superintendent of Record's Report**

No report.

**IX. Adjournment**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:30 p.m.



Brent A. Kessler, Board Secretary, York Adams Academy