

Meeting convened at 7:00 p.m.

Ms. Ellen Freireich called the meeting to order.

**I. Attendance**

Board Members Present:

Central York	- Mr. Chris Farling
Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Eastern York	- Mr. Richard Zepp
Northeastern	- Mr. Michael Redding
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Ms. Karen Baum
West York	- Mr. Douglas Hoover
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance: N/A

Also in Attendance:

Dr. Joseph Mancuso – Superintendent of Record  
Mr. Brent Kessler – Business Manager  
Ms. Ruth Ackerman – Director  
Ms. Jill Kling – Coordinator of Student Services  
Dr. Michael Snell

**II. APPROVAL OF MINUTES: September 28, 2021 Minutes stand as accepted by the Board.**

**III. DISCUSSION ITEMS**

**A. Draft Preliminary 2022-2023 Budget**

Mr. Kessler presented and reviewed the first draft of the YAA Operating Budget for the 2022-2023 year. The Board asked several questions, discussed fund balance, discussed consideration for a tuition increase, talked about long term impact, discussed salaries, staff positions and services being provided at YAA. More information to come regarding final PSERS rate, member seat allocations, etc. Will present a final budget in December.

#### **IV. ACTION ITEMS**

- A. Approval of Treasurer's Report for September 2021: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for September: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of the 2021-2022 Faculty Handbook: Mr. Zepp made a motion and Ms. Heistand seconded to approve the faculty handbook as presented. All were in favor, motion passed.

#### **V. COORDINATOR OF STUDENT SERVICES' REPORT**

Ms. Kling reviewed recent presentations, discussed upcoming career presentations and companies, and shared about ASVAB testing for YAA staff and students. Ms. Kling also shared that November will be Military appreciation month and all branches of the Military will be onsite to present and meet with students.

#### **VI. DIRECTOR'S REPORT**

Ms. Ackerman shared updates on the student of the month process, introduced a sample version of a new newsletter for YAA, discussed an incentive program for credit attainment and good attendance for students and provided an update on graduates and winter commencement plans for December.

#### **VII. PRESIDENT'S REPORT**

Ms. Freireich wished everyone a Happy Thanksgiving, shared that Reorganization will take place at the next meeting in December.


#### **VIII. SUPERINTENDENT OF RECORD'S REPORT**

Dr. Mancuso thanked everyone for the welcomes and looks forward to working with YAA.

**IX. ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:20 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. December 14, 2021 in person at the York Learning Center.

A handwritten signature in cursive script, appearing to read "Brent A. Kessler".

Brent A. Kessler, Board Secretary, York Adams Academy