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**Joint Board of Directors' Meeting Minutes**  
**Tuesday, February 28, 2023**

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Meeting Convened at 6:30 PM.

Ms. Ellen Freireich called the meeting to order.

**I. Attendance**

**Board Members Present:**

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mrs. Stephanie Bausman	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. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

**Board Members Not Present:**

Mr. Terry Emig, Treasurer	Dover Area School District
Ms. Judy Crocenzi	West Shore School District

**Also in Attendance:**

Dr. Joseph Mancuso, Superintendent of Record  
Ms. Ruth Ackerman, Director  
Ms. Teresa Weaver, Business Manager/Board Secretary

**II. APPROVAL OF MINUTES – Ms. Freireich**

**A.** Approval of Minutes from the January 31, 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.** Any Questions on Budget Approval Process by Districts – Ms. Ackerman shared that five Member Districts have approved the budget. The other five Member districts reported that the budget will be on an upcoming Board agenda for approval.

- B. Moving Winter Graduation from December to January – Ms. Ackerman shared that she is recommending that winter graduation be changed from December to January. Discussion ensued among the Members regarding the pros and cons of making a change to the graduation month. This item will be on the agenda in March for approval.
- C. Proposed 2023-2024 YAA Calendar – Ms. Ackerman shared the proposed 2023-24 Calendar. She stated the calendar is similar to the current year. The Board discussed the calendar including the graduation date in May. This item will be on the March agenda for approval.

**IV. ACTION ITEMS**

- A. Approval of Treasurer’s Report for January 2023: Mr. Thurman made a motion and Ms. Baum seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for January 2023: Mr. Thurman made a motion and Ms. Baum seconded to approve the report. All were in favor, motion passed.

**V. DIRECTOR OF STUDENT SERVICES’ REPORT – Ms. Kling – No Report.**

**VI. DIRECTOR’S REPORT – Ms. Ackerman shared that 52 students will be taking the ASVAB test on March 8, 2023. She provided an enrollment update and anticipated number of graduates this year. She shared a list of presenters that are planned for March and April**

**VII. PRESIDENT’S REPORT – Ms. Freireich asked Members to make sure the list provided with Board Members information is accurate and if you have any changes to contact Lindsay Good. She shared that Members should be receiving information regarding the YCAL dinner from their home districts.**

**VIII. SUPERINTENDENT OF RECORD’S REPORT – Dr. Mancuso shared that he will be discussing the Act 158 requirements for York Adams Academy students with the York County Superintendents.**

**IX. ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Board of Director’s Meeting adjourned at 6:55 p.m.

Respectfully.



Teresa Weaver  
Business Manager/Board Secretary