

Minutes of the York Adams Academy Board Meeting

October 25, 2022

Meeting convened at 6:30PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

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

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 asked if any Members had comments or changes to the minutes. No comments or changes were recommended. Ms. Freireich stated the minutes will stand as presented.

III. Discussion Items:

- A. Ms. Weaver shared that she is working on the Preliminary Budget for the 2023-24 fiscal year. The Board will have a virtual meeting in November or December to review the Budget. The final approval can be done in January. Mrs. Weaver will work with Dr. Mancuso, Ms. Ackerman and Ms. Freireich through the budget process as needed.

IV. Action Items:

- A. Approval of Treasurer’s Report for September 2022: Ms. Herman made a motion and Ms. Heistand seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for September 2022: Ms. Herman made a motion and Ms. Heistand seconded to approve the bills. All were in favor, motion passed.

V. Coordinator of Student Services' Report

Ms. Kling - No report.

VI. Director's Report

Mrs. Ackerman shared that students will be able to rent a cap and gown for graduation. This will reduce the cost to the student to \$30. Discussion ensued among the Members regarding providing funds if students can not afford the costs associated with graduation. Mrs. Ackerman shared that staff typically contribute if a student can not afford the costs. She shared a copy of the October Newsletter with Board Members, as well as, Spirit week information and pictures. She gave an update on presenters that Ms. Kling is having present to the students. A new water fountain has been installed which has filtered water for the students. She stated that she has received the official paperwork for two new teachers of record. (TJ Meese – Business, West York and Michelle Hopkins – Family and Consumer Science, Central York) They will be on the next agenda for approval. Lastly, she shared that the York Adams Academy will be an official ASVAB testing site.

VII. President's Report

Ms. Freireich – Stated that the Board will have a brief executive session after the meeting for personnel issues.

VIII. Superintendent of Record's Report

Dr. Mancuso - No report.

IX. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:06 p.m.

The next YAA Joint Authority Committee meeting is at 6:00 p.m. December 13, 2022 at the York Learning Center. The meeting will be for Re-Organization and Graduation will immediately follow.

Respectfully.



Teresa Weaver

Business Manager/Board Secretary