

Meeting convened at 7:00PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Dallastown Area School District	-Mr. Scott Wingard
Dover Area School District	-Mr. Terry Emig, Treasurer
Northeastern School District	-Ms. Tiedra Marshall
Spring Grove Area School District	-Ms. Karen Baum
West Shore School District	-Ms. Judy Crocenzi
York Suburban School District	-Ms. Ellen Freireich, President

Board Members Not Present:

Central York School District	-Mr. Corey Thurman
Eastern York School District	-Mr. Richard Zepp
Red Lion Area School District	-Vacant
West York Area School District	-Ms. Jeanne Herman

Also in Attendance:

Dr. Joseph Mancuso - Superintendent of Record  
Ms. Ruth Ackerman – Director  
Ms. Teresa Weaver – Business Manager  
Mr. Mark Keller – Assistant Business Manager

II. 2023-2024 Proposed Budget:

Mrs. Weaver shared the proposed YAA Budget for the 2023-24 fiscal year. The budget has total expenditures of \$783,175 which is an increase of \$3,879 or .50% from the prior year. Mrs. Weaver shared the budget includes a 3% increase in salary for all staff and an increase in costs associated with the need for additional books and equipment. The revenue budget was presented with options of no increase in tuition up to a \$150 per seat increase. Discussion ensued among the Members regarding the Budget as presented. The Discussion included the current fund balance, future building concerns, additional membership seats or decreases in membership seats and how that would affect the budget. The Board Members will vote at the January 31, 2023 for the budget and determine the tuition rate increase if any at that meeting.

**III. Adjournment**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:33 pm

The next YAA Joint Authority Committee meeting is at 6:30 p.m. January 31, 2023 at the York Learning Center.

Respectfully.

A handwritten signature in blue ink that reads "Teresa Weaver". The signature is written in a cursive style with a long, sweeping underline.

Teresa Weaver  
Business Manager/Board Secretary