

Meeting convened at 7:00 p.m. via Zoom online meeting.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Ms. Veronica Gemma
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:

Also in Attendance:

Dr. Michael Snell – Superintendent of Record

Mr. Christopher Fultz – Director

Mr. Brent Kessler – Business Manager

II. APPROVAL OF MINUTES: January Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

A. 2021-2022 School Calendar – Mr. Fultz reviewed the proposed school calendar for 2021-22 year. Same basic plan as current year. All were supportive. Will take action next meeting.

B. YAA Course Selection Guide – Mr. Fultz reviewed the draft course selection guide. No changes from the current year. Will recommend approval next meeting.

C. 2019-2020 Audit Report – Mr. Kessler reviewed the presented audit report. There were no findings, it is a clean audit and recommended for acceptance. A motion was made by Mr. Zepp and seconded by Ms. Baum. All were in favor, motion passed.

- D. Policy Review 1st reading – Dr. Snell reviewed the tentative polices for first reading. Policies include 222 Tobacco – Students, 323 Tobacco – Staff, 612 Purchases Not Budgeted and 626.1 Travel Reimbursement. The Board had discussions on some of the policies. A few minor updates will be completed. Policies will be recommended for adoption next meeting.

IV. ACTION ITEMS

- A. Approval of Treasurer’s Report for January 2020: Ms. Heistand made a motion and Mr. Zepp seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for January: Ms. Heistand made a motion and Mr. Zepp seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval and adoption of policies. Policy 103, 104, 218.1 and 249. Ms. Heistand made a motion and Ms. Baum seconded to approve the four policies as final adoption. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES’ REPORT

Ms. Kling submitted a report that Mr. Fultz shared with the Board. The report provided updates to the Board on recent presentations by various Military Branches and opportunities available to students. Also, how Ms. Kling is working on providing guest speakers for the students to hear from. Update on testing and enrollment progress.

VI. DIRECTOR’S REPORT

- A. Enrollment Report- Mr. Fultz provided an enrollment update, discussed projections based on current applications in process.
- B. Graduation Update – Mr. Fultz shared an update on early plans and options for graduation.
- C. Budget Update – Mr. Fultz shared that all member districts have approved the YAA budget at their recent meetings.

VII. PRESIDENT’S REPORT

- A. Mrs. Freireich thanked all the staff and administration for their work and also thanked the board members for their support.

VIII. SUPERINTENDENT OF RECORD'S REPORT

- A. Dr. Snell shared an update on the plan of the subcommittee looking at the Future of YAA and breaking it up into 3 smaller groups each working on a separate task. The committee held a meeting earlier in the night to share updates and plan next steps. The committee is looking into visiting the York County School of Technology site for possible future location and classroom space. Also, that Mr. Kessler is working on some additional funding and financial models. And finally that we will reach out to the LIU about possible rate reduction in the lease/rent. One other area is that we will focus on marketing and reaching out to other districts for potential enrollment.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:58 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. March 30, 2021 via Zoom.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is written in a cursive style with a large initial "B".

Brent A. Kessler, Board Secretary, York Adams Academy