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**Joint Board of Directors' Meeting**  
York Learning Center  
300 E. 7th Avenue, Suite 500  
York, PA 17404  
**Tuesday, March 30, 2021 @ 7:00 PM**  
<https://zoom.us/j/98163349063>

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**I. ROLL CALL**

Ms. Veronica Gemma	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Mr. Michael Redding	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Doug Hoover	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

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

- A. Approval of Minutes from the February 23, 2021 Meeting

**III. DISCUSSION ITEMS**

- A. York Learning Center Rental Agreement
- B. Policy Review
1. 1st Review
    - a. Policy 611 Purchases Budgeted
    - b. Policy 702 Gifts and Donations
    - c. Policy 800 Records Management
    - d. Policy 801 Public Records
    - e. Policy 814 Copyright Materials

**IV. ACTION ITEMS**

- A. Approval of Treasurer's Report:
1. February 2021
- B. Approval of Bills:
1. February 2021
- C. School Calendar 2021-2022
- D. YAA Course Selection Guide

- E. Approval of Policies
  - 1. Policy 222 Tobacco – Students
  - 2. Policy 323 Tobacco – Staff
  - 3. Policy 612 Purchases Not Budgeted
  - 4. Policy 626.1 Travel Reimbursement/Federal Programs

V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**

VI. **DIRECTOR'S REPORT – *Interim Director Ms. Kling***

- A. Enrollment Report
- B. Graduation Update

VII. **PRESIDENT'S REPORT – Ms. Freireich**

VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**

- A. Director Search Update
- B. Future of YAA Subcommittee Update

IX. **ADJOURNMENT**

**FUTURE MEETING DATES**

April 20, 2021  
April 29, 2021 (YCAL Dinner)  
May 25, 2021

**Spring Graduation**

June 2, 2021