



Joint Board of Directors' Meeting
IN PERSON
Tuesday, September 29, 2026

Board Brief

- ◆ *IN ATTENDANCE:* Karen Baum (P), Terry Emig (T), Troy Engle, Bryan Fink, Teri Mickle, Dan Rice, Steve Whiteley, and Scott Wingard (VP)
- ◆ *APPROVAL OF MINUTES*
 - Minutes from the May 26, 2026 meeting were approved.
- ◆ *DISCUSSION ITEMS*
 - Migration of new SIS software went well and done internally
 - Upon Mr. Herbst's recent resignation there are no current plans to replace him, but will retain this position for future need.
- ◆ *ACTION ITEMS*
 - Board approved the May, June, July, and August treasurer reports and list of bills.
- ◆ *DIRECTOR'S REPORT*
 - 24 students have already graduated this year.
- ◆ *SUPERINTENDENT OF RECORD' REPORT*
 - Current annual lease of \$45k will remain for the foreseeable future
 - \$50M bond funding has been authorized for YLC renovations. The construction design is to have YAA relocate to the first floor of the YLC.
- ◆ *NEXT MEETING* – October 27, 2026 at 6:30 p.m. (in person)