

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

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Michael Redding (arrived at 7:15 p.m.)
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Mrs. Karen Baum
West York	- Mr. Douglas Hoover
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Central York	- Mrs. Veronica Gemma
Eastern York	- Mr. Richard Zepp

Also in Attendance:

Dr. Michael Snell – Superintendent of Record
Mr. Christopher Fultz – Director
Mr. Brent Kessler – Business Manager
Ms. Jill Kling - Coordinator of Student Services

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

III. DISCUSSION ITEMS

A. 2021-2022 budget – Mr. Kessler presented the final proposed budget and reviewed revenue projections. The Board had discussions on what rate to set the tuition at for next year. Final recommendation was a \$150 increase in tuition for next year. Mr. Vasellas made a motion and Mrs. Heistand seconded to adopt the final budget. All were in favor, motion passed. Mr. Kessler will clean up the final budget document and Mr. Fultz will share with all member districts the budget for approval at the member level.

- B. Policy Update – Dr. Snell reviewed the tentative policies for update. The Board had discussions on some of the policies. No action this meeting, policies will be recommended for adoption next meeting. A timeline will be sent out to the Board and the red-line version will be distributed next time when reviewing changes to policies.
- C. Emergency Instructional Time Template – Dr. Snell presented and recommended approval of the emergency instructional time template for this year. Mrs. Heistand made a motion and Mr. Emig seconded to approve the time template. All were in favor, motion passed.

IV. ACTION ITEMS

- A. Approval of Treasurer’s Report for December 2020: Mr. Emig made a motion and Mrs. Baum seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for December: Mr. Emig made a motion and Mrs. Baum seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of Ryan McCleary, School Counselor, 3 hours per week, \$36.38 per hour, as needed, effective February 1, 2021. Mr. Vasellas made a motion and Mrs. Heistand seconded to approve the hiring. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES’ REPORT

Ms. Kling shared information on upcoming college visits for students. Ms. Kling also updated the Board on how she is working on providing guest speakers for the students to hear from.

VI. DIRECTOR’S REPORT

- A. Enrollment Report- Mr. Fultz provided an enrollment update, discussed projections based on current applications in process and shared the update on graduation.
- B. Academic Report – Mr. Fultz shared an update on how academic progress is going for the students and the impact COVID has had on learning options, etc.
- C. Medical/Health of Students Update – Mr. Fultz also shared how students are handling quarantine process if necessary, how they are doing when returning and just the overall health and well-being of the students.

VII. PRESIDENT’S REPORT

- A. Mrs. Freireich reminded the Board of the committee meeting coming up in February for the “future of YAA” discussion

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. Will report back at the February committee meeting.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:05 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. February 23, 2021 via Zoom.

A handwritten signature in cursive script, appearing to read "Brent A. Kessler".

Brent A. Kessler, Board Secretary, York Adams Academy