

Meeting convened at 7:00 p.m. at the York Adams site located at the York Learning Center, 300 East Seventh Avenue, York, PA.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

- | | |
|---------------|------------------------|
| Central York | - Mrs. Veronica Gemma |
| Dallastown | - Mrs. Sue Heistand |
| Northeastern | - Mr. Mike Redding |
| Red Lion | - Mr. Jay Vasellas |
| Spring Grove | - Mrs. Karen Baum |
| York Suburban | - Mrs. Ellen Freireich |

Board Members Not in Attendance:

- | | |
|---------------|---------------------|
| Dover | - Mr. Terry Emig |
| Eastern York | - Mr. Richard Zepp |
| South Eastern | - Mr. Brian Hoffman |
| West York | - Mr. Donald Carl |

Also in Attendance:

- Dr. Michael Snell – Superintendent of Record
- Mr. Christopher Fultz – Director
- Mr. Brent Kessler – Business Manager
- Mrs. Cynthia Tomevi - Coordinator of Student Services

II. Reorganization/Election of Officers: Mr. Jay Vasellas made a motion to nominate Mrs. Ellen Freireich as President of the Joint Board of Directors. Mrs. Sue Heistand seconded. No other nominations were made. Nominations were closed. All were in favor, motion carried.

Mrs. Sue Heistand made a motion to nominate Mr. Jay Vasellas as the Vice-President of the Joint Board of Directors. Mr. Mike Redding seconded. No other nominations were made. Nominations were closed. All were in favor, motion carried.

III. Student of the Meeting: There was no student of the meeting.

IV. Approval of the Minutes: Minutes stand as accepted by the Board.

V. Discussion Items

- A. 2020-2021 Budget
 - 1. Mr. Brent Kessler presented the proposed budget. It includes a \$100.00 per seat increase. This includes a projected budget deficit of \$52,935.00.
 - 2. Mr. Brent Kessler shared information about a meeting that was held with member-district Business Managers and Superintendents on January 8, 2020. The purpose of the meeting was to address the funding formula for York Adams Academy. The conclusion was that the current formula is still preferred and that flexibility for purchasing pro-rated seats during the year would continue to be offered. Also that future tuition increases will most likely continue to be needed in order to adequately fund the program.
 - 3. Dr. Michael Snell added that the YAA lease ends after next year. He talked about the idea of moving to York County School of Technology as a way to address budget issues.
- B. 2020-2021 School Calendar – Mr. Chris Fultz presented the proposed calendar. Mrs. Ellen Freireich asked that members review this calendar and vote on it at the next board meeting.
- C. Build Your Own Course Follow-up – Mr. Chris Fultz reported that no students have used this offering to date.
- D. Accelerate Your Learning Follow-up - Mr. Chris Fultz reported that about 40% of our students have taken advantage of the opportunity.
- E. New Copier Lease – Mr. Chris Fultz shared that he received multiple quotes for leasing of copiers. He was able to lease copiers from Doceo at a reduced price with additional features.
- F. New Courses Overview – Mr. Chris Fultz shared the overview of three new courses: Writing in the Workplace, Mathematics in the Workplace and Street Law.
- G. Act 26 of 2019 Compulsory Age – A discussion ensued about the new law and implications for YAA.
- H. Audit Report June 30, 2019 – Mr. Brent Kessler reviewed the clean audit.

VI. Action Items

A. 2020-2021 Budget - Mrs. Sue Heistand made a motion to accept the proposed 2020-2021 budget. Mr. Jay Vasellas seconded. All were in favor, motion carried.

B/C. Approval of Treasurer's Report and Approval of Bills –Mrs. Sue Heistand made a motion to approve the Treasurer's Report and payment of the bills for November and December 2019. Mrs. Veronica Gemma seconded, all were in favor, motion passed.

D. Acceptance of the Audit Report, June 20, 2019- Mrs. Sue Heistand made a motion to accept the audit report. Mrs. Karen Baum Seconded. All were in favor, motion carried.

E. Approval of December Graduates (from 11-26-19 to 12-3-19) – Mr. Jay Vasellas made a motion to approve the list of graduates starting with Isaiah Richardson and ending with Dennis Arlen Brown Jr. Mrs. Sue Heistand seconded, all were in favor, motion carried.

F. New Copier Lease – Mrs. Sue Heistand made a motion to approve the 36-month DOCEO copier lease. Mr. Jay Vasellas seconded, all were in favor, motion carried.

VII. President's Report

- A. Mrs. Ellen Freireich thanked Dr. Michael Snell, Mr. Brent Kessler and Mr. Chris Fultz for all their hard work on the 2020-21 budget.
- B. Mrs. Ellen Freireich encouraged members to meet the new IU12 Director, Dr. Jeff West.

VII. Director's Report

- A. Enrollment Report- Mr. Christopher Fultz reported that we have forty-three (43) graduates to date and six (6) of our students have one (1) credit or less to complete all their graduation requirements. Sixty-two (62%) of our seats are full. Total graduates to date: 4125.
- B. Graduation update – Spring 2020 graduation is scheduled for Wednesday, June 3, 2020 at the York Learning Center-7:00 p.m.

VIII. Superintendent of Record's Report (Dr. Michael Snell)

A. Dr. Michael Snell had no additional reporting for this evening.

IX. Adjournment:

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:27 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. February 25, 2020 at the York Learning Center.

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

Brent A. Kessler, Board Secretary, York Adams Academy