



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, January 28, 2020 @ 7:00 PM

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
Mr. Brian Hoffman	South Eastern School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Donald Carl	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. REORGANIZATON/ELECTION OF OFFICERS

III. STUDENT OF THE MEETING – Mr. Fultz

IV. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the November 26, 2019 Meeting

V. DISCUSSION ITEMS

- A. 2020 – 2021 Budget
- B. 2020 – 2021 School Calendar
- C. Build Your Own Course Follow up
- D. Accelerate Your Learning Follow up
- E. New Copier Lease
- F. New Course(s) Overview
- G. Act 16 of 2019 Compulsory Age
- H. Audit Report June 30, 2019

VI. ACTION ITEMS

- A. 2020 – 2021 Budget
- B. Approval of Treasurer's Report:
 - 1. November 2019
 - 2. December 2019

- C. Approval of Bills:
 - 1. November 2019
 - 2. December 2019
- D. Acceptance of the Audit Report, June 20, 2019
- E. Approval of December Graduates (from 11-26-19 to 12-3-19)

IX. PRESIDENT’S REPORT - Ms. Freireich

X. DIRECTOR’S REPORT

- A. Enrollment Report
- B. Graduation Update

XI. SUPERINTENDENT OF RECORD’S REPORT – Dr. Snell

XII. ADJOURNMENT

FUTURE MEETING DATES

February 25, 2020

March 31, 2020

April 21, 2020

May 26, 2020

Spring Graduation

June 3, 2020

Zoom-Virtual School Board Meeting:

Join from PC, Mac, iOS or Android: <https://paiu.zoom.us/j/559270342> or join by phone: +1 (646) 558-8656 or +1 (669) 900-6833 (US Toll) Meeting ID: 559 270 342