

Original scheduled meeting was cancelled due to inclement weather (snow).

Mrs. Ellen Freireich, President and Dr. Michael S. Snell communicated during the day and created an email that was sent to all Board Members.

The email included 2 action items for consideration via electronic vote in order for administration to move forward with the time sensitive items.

Dear YAA Board Members,

Due to the inclement weather, we are going to cancel the regularly scheduled Board Meeting for tonight, Tuesday January 29th. However, we are going to ask for each Board Member to respond to this email and cast a vote (either yes or no) for the two items listed below that are on the agenda. Please vote separately on each item as follows: # 1 - Yes/No, #2 - Yes/No and "reply all." This will allow us to move forward on the items below. We thank you for your consideration.

1. Motion to approve/adopt the Final York Adams Academy Operating Budget for 2019-20 as presented. This includes total expenditures of \$687,493 and total revenues of \$679,413 and would result in a deficit budget of -\$8,080 which we would use fund balance to cover. There is no tuition increase for 2019-20.
  - Upon receiving approval by email by a majority of Board Members today/tonight, the budget will be distributed tomorrow to all YAA member districts so they may take action in February or March.
2. Motion to approve the hiring of Bonita Kiser, Administrative Assistant to the Director (replacement for Kim Cleaver - retirement), at a rate of \$18.00 per hour, for 7.0 hours per day, for 200 days per year, effective January 7, 2019.

All other agenda items will be carried over to the February 26th meeting for discussion and or action.

Thank you.

Sincerely,

Michael S. Snell, on behalf of, Ellen C. Freireich, President

Results of the vote were unanimous approval. See below for confirmation email.

To each of you, a huge THANK YOU for your cooperation in responding to the email re: the YAA budget and hiring of Bonita Kiser. It was good of you to respond so promptly. Good to know that technology at its simplest level worked for us!

With a unanimous vote for both we can leave all else on the January agenda until the February board meeting. The plan is that the districts will now receive the approved 2019-2020 budget by tomorrow at the latest.

Again thanks to Dr. Snell, Brent and Chris for "pulling it all together"--allowing me to be in touch by phone etc while on "nana duty". Working with these professionals makes us all better and look o-so-good!

Please stay safe and warm in the next few days.  
Ellen

The next YAA Joint Authority Committee meeting is Tuesday, February 26, 2019 at 7:00 p.m.

A handwritten signature in black ink that reads "Brent A. Kessler". The signature is written in a cursive style with a large initial "B" and "K".

Brent A. Kessler, Board Secretary, York Adams Academy