

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

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Mrs. Veronica Gemma
Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Michael Redding
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:

Eastern York	- Mr. Richard Zepp
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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: September Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

- A. Back to School Update – Mr. Fultz shared updates on the return to school status, how it has gone being back to in-person instruction, reviewed attendance, enrollment and students making progress towards winter graduation.
- B. 2021-2022 preliminary budget – Mr. Kessler presented the draft preliminary budget and reviewed revenue and expense projections. The Board had discussions and reviewed next steps and other options. Mr. Fultz shared the district commitment letters would be sent out with responses due back by Thanksgiving. Administration will present an updated draft budget in December.
- C. Policy Update – Dr. Snell provided an update on the policy review process.

- D. YAA Staffing Update – Dr. Snell and Mr. Fultz reviewed the current open positions and discussed the options for additional advertising and marketing efforts.

IV. ACTION ITEMS

- A. Approval of Treasurer’s Report for September 2020: Ms. Heistand made a motion and Mr. Emig seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for September: Ms. Heistand made a motion and Mr. Emig seconded to approve the list of bills. All were in favor, motion passed.
- C. Accept the resignation of Andrea Taylor (PT Teacher) effective 10/14/2020. Ms. Heistand made a motion and Ms. Baum seconded to accept the resignation. All were in favor, motion passed.
- D. Accept the resignation of Karen Keeney (PT Administrative Assistant) effective 10/16/2020. Ms. Heistand made a motion and Ms. Baum seconded to accept the resignation. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES’ REPORT

Ms. Kling shared information regarding the end of the marking period. She reviewed testing for students enrolling at YAA. She updated the Board on the status of zoom meetings being set up for students to see colleges and post-graduation opportunities.

VI. DIRECTOR’S REPORT

- A. Enrollment Report- Mr. Fultz provided an enrollment update, discussed projections based on current applications in process and shared 8 additional students are ready graduation.

VII. PRESIDENT’S REPORT

- A. Ms. Freireich discussed options for winter graduation, the logistics and requirements that might be needed in order to offer an in-person ceremony in December. Administration will continue to review options for safely offering graduation.

VIII. SUPERINTENDENT OF RECORD'S REPORT

- A. Dr. Snell started a conversation regarding the future of YAA program. Discussed setting up a committee of Superintendents and Board Members to dive into the details and options of how/what the program might look like in the coming years.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:58 p.m.

The Board met in executive session to discuss a personnel matter from 8:00 p.m. to 8:30 p.m. Also in attendance was Dr. Snell and Mr. Kessler.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. December 15, 2020 via Zoom.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is fluid and cursive, with the first name "Brent" and last name "Kessler" clearly legible.

Brent A. Kessler, Board Secretary, York Adams Academy