

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.

An Executive Session was held prior to the meeting for personnel matters.

I. Attendance

Board Members Present:

Central York	- Mr. Eric Wolfgang
Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Eastern York	- Mr. Richard Zepp
Northeastern	- Mr. Mike Redding
Red Lion	- Mr. Jay Vasellas
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

South Eastern	- Mr. Brian Hoffman
Spring Grove	- Mrs. Karen Baum
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. Student of the Meeting: Alexes Miller (York Suburban School District) graduates on December 10, 2019. Dually enrolled at HACC this fall, she plans to become a registered nurse. She completed over 15 credits while a student at YAA. YAA worked well for Alexes, as she was able to work at her own pace. She likes the teaching staff at YAA, especially Mr. Smith.

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

IV. Discussion Items

A. Budget 2020-2021

1. Fund Balance Projection - Mr. Brent Kessler explained that with the loss of South Eastern School District tuition and a \$100 per seat increase for the 2020-21 school year, a projected budget short fall of \$69,426 is expected. Other options are listed on attached spreadsheet.
2. Feedback from Superintendents - Dr. Michael Snell suggested meeting with member school Superintendents and Business Managers to brainstorm ways to approach tuition and membership for future budget consideration.
3. History of Membership Seats – a handout of graduate/seat usage from 2010 to present was reviewed.

- ##### B. Technology Follow up – Mr. Christopher Fultz stated that Chrome Books have been delivered, imaged and are ready for student use.

IV. Action Items

A./B. Approval of Treasurer’s Report and Approval of Bills – Mr. Eric Wolfgang made a motion to approve the Treasurer’s Report and payment of the bills. Mr. Terry Emig seconded, all were in favor, motion passed.

C. Approval of December 2019 Graduates – Mr. Eric Wolfgang made a motion to approved the attached list of December 10, 2019 graduates starting with Daishon Michael Richardson (Central York School District) and ending with Drayden Lee Raber (York Suburban School District) and any other students completing requirements for the December 2019 commencement. Mr. Jay Vasellas seconded, all were in favor, motion passed.

D. Hiring of Health and Physical Education Teacher, Mr. Christopher Adams, for two hours (2) hours per week at \$35.32 per hour- Mr. Eric Wolfgang made a motion to accept the hiring of Mr. Christopher Adams. Mr. Richard Zepp seconded, all were in favor, motion carried.

VI. Coordinator of Student Services’ Report

- ##### A. School Visitations Update – Mrs. Cynthia Tomevi reported that students visited to YTI Career Institute, York County School of Technology and Harrisburg Area Community College during the month of November.

VII. Director's Report

- A. Enrollment Report- Mr. Christopher Fultz reported that we have twenty-six (26) graduates to date and five (5) of our students have one (1) credit or less to complete all their graduation requirements. Sixty-eight (68%) of our seats are full. Total graduates to date: 4108.

VIII. President's Report

- A. Mrs. Ellen Freireich discussed the upcoming nominations to leadership positions coming up at the January 28, 2020 board meeting.


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

- A. Certification Update - Dr. Michael Snell complimented Mr. Christopher Fultz on his hard work to get a fully certified teaching staff.
- B. Policies Work – Dr. Michael Snell wants to work with Mr. Christopher Fultz on updating YAA policies.

X. Adjournment:

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:30 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. January 28, 2020 at the York Learning Center.



Brent A. Kessler, Board Secretary, York Adams Academy