

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	- Mr. Eric Wolfgang
Dover	- Mr. Terry Emig
West York	- Mr. Donald Carl
Northeastern	- Mr. Mike Redding
Red Lion	- Mr. Jay Vasellas
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Dallastown	- Mrs. Sue Heistand
Eastern York	-Mr. Richard Zepp
South Eastern	- Mr. Brian Hoffman

Also in Attendance:

Dr. Michael S. 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: No student of the meeting due to illness

III. Approval of the Meeting: Mr. Eric Wolfgang made a motion to accept the minutes as typed.
Mr. Terry Emig seconded, all were in favor, motioned carried.

IV. Discussion Items:

- A. Budget 2019-20 – update since last meeting
 - Seats
 - Spring Grove will stay full-time

West York will drop three seats (from fifteen to twelve seats)
Conewago Valley will drop two seats (from eight to six seats)

- PSERS rate will be set in December
- Deficit of \$11,880

- B. Building Lease- Executive Session was held for legal/real estate/contract discussion.
- C. Graduation – Mr. Christopher Fultz reported changes to graduation to include staff wearing robes with collars and staff sitting on stage with students.
- D. Hopes and Dreams- Dr. Michael Snell shared a list of “Hope and Dreams” from the October meeting. Immediate focus will be on a Student Information System (SIS).

VI. Action Items

A/B. Treasurer’s Report/ Payment of the Bills - Mr. Brent Kessler reported all bills were normal and 31% of the budget has been spent putting spending on track. Mr. Eric Wolfgang made a motion to accept the Treasurer’s Report and payment of the bills for October. Mr. Michael Redding seconded, all were in favor, motion carried.

C. Retirement of Kim Cleaver – Mr. Jay Vasellas accepted the retirement of Mrs. Kim Cleaver effective December 31, 2018. Mr. Donald Carl seconded, all were in favor, motion carried.

II. Coordinator of Student Services’ Report (Mrs. Cynthia Tomevi)

- A. Post-Secondary Institution Update – This past month the students had the opportunity to hear the following presentation at York Adams Academy: SCORE (help with business start-up) and the National Guard. Eight students visited Thaddeus Stevens College for an “experience day”.
- B. Career Awareness Addition – As part of their requirements, students have the option of interviewing a worker in a non-traditional career.
- C. Community Service Course Update (CS100) – students have the opportunity to earn up to 3.0 elective credits by volunteering.

VIII. Director's Report

- A. Enrollment Report- Mr. Christopher Fultz reported that 68% of our seats are currently filled. We have twenty-seven (27) graduates to date and no students who have one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 3997.
- B. Mr. Christopher Fultz presented a list of graduates starting with Andrew Anker and ending with Tiana Wipfel. Mr. Eric Wolfgang recommended the approval of the twenty-eight graduates. Mr. Jay Vasellas seconded, all were in favor, motion carried.

IX. President's Report

- A. Mrs. Ellen Freireich encouraged members to attend Winter Commencement on December 11, 2018 – 7:00 p.m. at the York Learning Center Auditorium.

X. Superintendent of Record's Report

- A. Dr. Michael S. Snell reported that he has no additional reports for this evening.

XI. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:10 p.m.

The next YAA Joint Authority Committee meeting is Tuesday, January 29, 2018 at 7:00 p.m.



Brent A. Kessler, Board Secretary, York Adams Academy