

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
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
Northeastern	- Mr. Michael Redding

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. REORGANIZATION: The YAA Board held their reorganization and nominations for President and Vice-President were taken. Mrs. Ellen Freireich was nominated for President and Mr. Jay Vasellas was nominated for Vice-President. There were no other nominations. Mr. Emig made a motion to approve Mrs. Freireich as President and Mr. Vasellas as Vice-President. Mrs. Heistand seconded the motion. All were in favor, motion was approved.

III. APPROVAL OF MINUTES: October Minutes stand as accepted by the Board.

IV. DISCUSSION ITEMS

A. School/Staffing Update – Mr. Fultz shared updates on the school status, how it has gone being back to in-person instruction, reviewed attendance, enrollment and shared about the current staff vacancies and how YAA is managing with open positions.

- B. 2021-2022 budget – Mr. Kessler presented and updated budget and reviewed revenue and expense projections. Mr. Kessler updated the Board on the recently approved PSERS rate for next year and discussed the membership seat commitments received in November. The Board had discussions and reviewed next steps and other options. Administration will present a final budget proposal at the January meeting with an expected \$200 increase in tuition for next year.
- C. Policy Update – Dr. Snell provided an update on the policy review process, presented a proposed letter from legal regarding the fee and schedule to review/update current and new YAA policies. A motion was made by Mrs. Baum and seconded by Mrs. Heistand to approve the proposed legal fee and review of policies. All were in favor, motion was approved.
- D. Emergency Instructional Time Template – Dr. Snell presented and reviewed the need to have YAA complete the emergency instructional time template for this year.
- E. CARES Allocation – Mr. Kessler shared and reviewed that York County has awarded a small grant to YAA to be used for technology in the amount of \$12,500 from the County share of COVID CARES funding. Mr. Kessler and Mr. Fultz will work to complete the grant and order of technology devices for YAA.

V. ACTION ITEMS

- A. Approval of Treasurer's Reports for October and November 2020: Mrs. Heistand made a motion and Mrs. Gemma seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for October and November: Mrs. Heistand made a motion and Mrs. Gemma seconded to approve the lists of bills. All were in favor, motion passed.
- C. Approval of Kristin Weaver, Part-Time Administrative Assistant, 4 hours per day, \$15.50 per hour, 200 days per year, effective November 9, 2020. Mr. Vasellas made a motion and Mrs. Heistand seconded to approve the hiring. All were in favor, motion passed.
- D. Accept the resignation of Devon Donovan (Part-Time School Counselor) effective 12/04/2020. Mrs. Heistand made a motion and Mrs. Gemma seconded to accept the resignation. All were in favor, motion passed.
- E. Approval of the list of 2020 Graduates for winter graduation. Mrs. Baum made a motion and Mr. Emig seconded to approve the list of graduates. All were in favor, motion passed.

VI. COORDINATOR OF STUDENT SERVICES' REPORT

Ms. Kling shared information on upcoming college visits for students. Ms. Kling updated the Board on providing coverage for the vacant counselor position and how staff are managing to serve the students' needs. Ms. Kling also shared the schedule for coverage at the Adams County site for students needing to pick up materials, etc.

VII. DIRECTOR'S REPORT

A. Enrollment Report- Mr. Fultz provided an enrollment update, discussed projections based on current applications in process and shared the update on graduation.

VIII. PRESIDENT'S REPORT

A. There was no report.

IX. SUPERINTENDENT OF RECORD'S REPORT

A. Dr. Snell shared an update on the first meeting of the subcommittee looking at the Future of YAA.

X. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:05 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. January 26, 2021 via Zoom.



Brent A. Kessler, Board Secretary, York Adams Academy