



Joint Board of Directors' Meeting

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

Tuesday, September 25, 2018 @ 7:00 PM

I. ROLL CALL

Mr. Eric Wolfgang	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Ms. Linda Morningstar, Vice President	Northeastern School District
Mr. Jay Vasellas	Red Lion Area School District
Mr. Brian Hoffman	South Eastern School District
Mr. Donald Carl	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. STUDENT OF THE MEETING – Mr. Fultz

III. APPROVAL OF MINUTES – Ms. Freireich

- A. Approval of Minutes from the August 28, 2018

IV. BUDGET & FINANCE – Mr. Kessler

- A. Approval of Treasurer's Reports:
1. August 2018
- B. Approval of Bills:
1. August 2018

V. DIRECTOR'S REPORT – Mr. Fultz

- A. Coordinator of Student Services Report (Cindy Tomevi)
1. Post-Secondary Institution Presentations
2. Connecting with Community Resources
3. Testing-Out for Credit Update
- B. Enrollment Report
- C. Updates
1. Graduation Program Review
2. Educational Trip Form/Policy Review

- D. Second Reading and Approval of School Policies
 - 1. Policy 231-Educational Trips
- E. First Reading of School Board Policy
 - 1. Policy 806-Child Abuse
- F. Technology
 - 1. Student Management System

VI. PRESIDENT’S REPORT– Ms. Freireich

VII. SUPERINTENDENT OF RECORD’S REPORT – Dr. Snell

- A. Budget Calendar
- B. Lease
- C. Membership Structure

VIII. 2018-2019 MEETING DATES- Last Tuesday of Each Month (except April)

October 30, 2018	March 26, 2019
November 27, 2018	April 23, 2019
January 29, 2019	May 28, 2019
February 26, 2019	

Winter Graduation: December 11, 2018 (Alternate date: December 19, 2018)

Spring Graduation: June 4, 2019

IX. ADJOURNMENT

Zoom-Virtual School Board Meeting:

Join from PC, Mac, iOS or Android: <https://paiu.zoom.us/j/559270342> or join by phone: +1 (646) 558-8656 or +1 (669) 900-6833 (US Toll) Meeting ID: 559 270 342