



Joint Board of Directors' Meeting
York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404
Tuesday, October 30, 2018 @ 7:00 PM

I. ROLL CALL

Mr. Eric Wolfgang/Ms. Veronica Gemma	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
Mr. Michael Redding	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. ELECTION OF NEW VICE PRESIDENT – Ms. Freireich

III. STUDENT OF THE MEETING – Mr. Fultz

IV. APPROVAL OF MINUTES – Ms. Freireich

- A. Approval of Minutes from the September 25, 2018

V. DISCUSSION ITEMS

- A. Budget 2019-2020
B. Building Lease
C. Hopes and Dreams Activity

VI. ACTION ITEMS

- A. Approval of Treasurer's Reports:
1. September 2018
B. Approval of Bills:
1. September 2018
C. Policy 806 – Child Abuse

VII. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Tomevi

- A. Post-Secondary Institution Presentations Update
B. "Experience Days" Update
C. Post-Secondary Institution Application Assistance

- VIII. **DIRECTOR'S REPORT – Mr. Fultz**
 - A. Enrollment Report

- IX. **PRESIDENT'S REPORT - Ms. Freireich**

- X. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell**

- XI. **ADJOURNMENT**

FUTURE MEETING DATES

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

Winter Graduation

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

Spring Graduation

June 4, 2019

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