

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	- Mrs. Veronica Gemma
Dallastown	- Mrs. Sue Heistand
Northeastern	- Mr. Mike Redding
South Eastern	- Mr. Brian Hoffman
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Dover	- Mr. Terry Emig
Eastern	- Mr. Richard Zepp
Red Lion	- Mr. Jay Vasellas
West York	- Mr. Donald Carl

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
Mrs. Linda Morningstar – former Northeastern School Board Member

II. Student of the meeting – no student of the meeting

III. Minutes approved as distributed.

IV. Budget and Finance

- A. Mr. Brent Kessler reported the first set of payments were processed for July. The fund balance is back up from member payments. Spring Grove dropped to six seats and have now purchased two additional seats. All bills were normal and have been paid.

Mrs. Sue Heistand made a motion to accept the Treasurer's Report and payment of the bills. Mr. Brian Hoffman seconded, all were in favor, motion carried.

V. Director's Report

- A. Coordinator of Student Services Report – Mrs. Cynthia Tomevi reported that she attended a Crispus Attucks Partner's in Education meeting in hopes of finding more training opportunities for our students. Pittsburgh Technical College held two presentations at YAA. Students at the Adams Site participated via Zoom. Three (3) students have tried the testing out option to date.
- B. Enrollment Report- Mr. Christopher Fultz reported that 64% of our seats are currently filled. We have twelve (12) graduates to date and one student has one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 3981.
- C. Mr. Christopher Fultz reviewed the Winter Graduation program and Educational Trip Policy.
- D. Mrs. Sue Heistand made a motion to accept School Policy 231 (Educational Trips). Mr. Brian Hoffman seconded, all were in favor, motion carried.
- E. Mr. Christopher Fultz presented the first reading of proposed School Board Policy 806 (Child Abuse).
- F. Mr. Christopher Fultz presented and reviewed information on the purchase of a student management system (SIS) and presented information about costs of several options. Dr. Michael S. Snell commented on the relationship with Skyward (SIS that Central York SD uses) and will reach out to see what opportunities might be available for YAA.

VI. President's Report

- A. Mrs. Ellen Freireich thanked Mrs. Linda Morningstar for her years of service to the YAA Board and presented her with a Certificate of Appreciation.

VII. Superintendent of Record's Report

- A. Dr. Michael S. Snell has been working with Mr. Chris Fultz and Mr. Brent Kessler on the 2019-2020 budget.

- B. YAA's lease expires at the end of the 2018-19 school year. YAA (York Site) current square footage is 8123 at \$0.513 per square foot per month. A meeting with LIU 12 is scheduled to discuss the lease.
- C. The current full and part-time membership structure & tuition rates were given. A discussion ensued on how to build additional revenue.

IX. Meetings/Important Dates

The next YAA Joint Authority Committee meeting is Tuesday, October 30, 2018 at 7:00 p.m.

X. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:20 p.m.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is fluid and cursive, with the first name "Brent" being the most prominent.

Brent A. Kessler, Board Secretary, York Adams Academy