



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, November 27, 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, Vice President	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 October 30, 2018

IV. DISCUSSION ITEMS

- A. Budget 2019-2020
- B. Building Lease
- C. Graduation
- D. Hopes & Dreams Activity Follow Up

V. ACTION ITEMS

- A. Approval of Treasurer's Reports:
 - 1. October 2018
- B. Approval of Bills:
 - 1. October 2018
- C. Accept the Resignation of Kim Cleaver (retirement), effective December 31, 2018

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

- A. Experience Day/ASVAB Update
- B. Non-traditional Career Interview Project
- C. Community Service (CA100) Course Update

VII. DIRECTOR'S REPORT – Mr. Fultz

- A. Enrollment Report
- B. Graduation Update

VIII. PRESIDENT'S REPORT - Ms. Freireich

IX. SUPERINTENDENT OF RECORD'S REPORT – Dr. Snell

X. ADJOURNMENT

FUTURE MEETING DATES

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://pau.zoom.us/j/559270342> or join by phone: +1 (646) 558-8656
or +1 (669) 900-6833 (US Toll) Meeting ID: 559 270 342