

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:

Dover	- Mr. Terry Emig
Eastern	- Mr. Richard Zepp
Red Lion	- Mr. Jay Vasellas
West York	- Mr. Donald Carl
Northeastern	- Mr. Mike Redding
South Eastern	- Mr. Brian Hoffman
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Central York	- Mrs. Veronica Gemma
Dallastown	- Mrs. Sue Heistand

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

II. Vice President Election - Due to the resignation of Vice-President, Mrs. Linda Morningstar, there was a motion to nominate Mr. Jay Vasellas as Vice-President. Mr. Brian Hoffman made a motion to accept this nomination, Mr. Richard Zepp seconded, all were in favor, motion carried.

III. Student of the meeting - Justin Webb from the Southeastern School District. Justin shared that York Adams Academy worked well for him, as he liked the shorter school hours and being able to work at his own pace. He works several part-time jobs including being self-employed as a concert lighting technician. He finished school at YAA on 10/29/18 and has secured a position as an electrician apprentice.

IV. Minutes approved as distributed.

V. Discussion Items:

A. Budget 2019-20 – Mr. Brent Kessler reviewed the proposed budget draft:

- No tuition increase.
- PSERS estimated 1% rate increase (rate will be set 12/6/18)
- \$8000.00 technology equipment (for student devices)
- \$5000.00 for potential Student Information System (SIS)

*We have a healthy capital reserve of \$35,000.00. Spring Grove School District recently purchased six (6) additional seats bringing them back to a full-time member. They elected not to have board representation this school year.

A discussion ensued concerning a SIS and technology and staff benefits. Dr. Michael Snell reported that he is trying to leverage a relationship for YAA with Skyward (SIS Central York School District uses).

B. Building Lease – Dr. Michael Snell, Mr. Brent Kessler and Mr. Christopher Fultz met with Lincoln Intermediate Unit #12 Acting Ex. Director, Dr. Jody Nace, and IU#12 staff members, Mr. Tim Stanton and Mr. Tom Weaver to discuss the YAA lease. Dr. Michael Snell requested that the lease remain stable and level.

C. Hopes and Dreams - Dr. Michael Snell asked board attendees to share ideas for YAA's future. They included the following:

- The use of more technology
- Distance learning / online courses
- Retain good staff members
- Expansion of niche services (opportunities for students to earn certifications)
- More one on one time with students to point them in the right direction
- More elective courses
- Invest in staff training
- Drug and alcohol prevention training for students
- Have district teachers share their use of technology/curriculum
- YAA Day of Service for students

VI. Action Items

- A. Treasurer's Report / Payment of the Bills - Mr. Brent Kessler reported all bills were normal for September and are paid. Mr. Donald Carl made a motion to accept the Treasurer's Report and payment of the bills. Mr. Jay Vasellas seconded, all were in favor, motion carried.
- B. Child Abuse Policy 806 – Mr. William Zepp made a motion to accept the Child Abuse Policy 806. Mr. Donald Carl seconded, all were in favor, motion carried.

VII. Coordinator of Student Services' Report (Mrs. Cynthia Tomevi)

- A. Post-Secondary Institution Update – This past month the following schools have presented to students: Northhampton Community College, YTI Career Institute, Universal Technical Institute and Harrisburg Area Community College.
- B. "Experience Days "Update – Interested students participated in school visitations to Harrisburg Area Community College and YTI Career Institute.
- C. Post – Secondary Application Assistance- We are continuing to help students fill out post-secondary applications, the FAFSA and scholarship applications.

VIII. Director's Report

- A. Enrollment Report- Mr. Christopher Fultz reported that 68% of our seats are currently filled. We have eighteen (18) graduates to date and three students who have one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 3987.

IX. President's Report

- A. Mrs. Ellen Freireich reminded members that Winter Commencement is slated for December 11, 2018 – 7:00 p.m. at the York Learning Center Auditorium.

X. Superintendent of Record's Report

- A. Dr. Michael Snell reported that he has no additional reports for this evening.

XI. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:30 p.m.

The next YAA Joint Authority Committee meeting is Tuesday, November 27, 2018 at 7:00 p.m.

A handwritten signature in cursive script, appearing to read "Brent A. Kessler".

Brent A. Kessler, Board Secretary, York Adams Academy