

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

Board Members Not in Attendance:

Eastern York	-Mr. Richard Zepp
Northeastern	- Mr. Mike Redding

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

YAA Officer Reorganization:

Mr. Terry Emig made a motion to nominate Mrs. Ellen Freireich as President. Mr. Jay Vasellas seconded, all were in favor, motion carried.

Mr. Terry Emig made a motion to nominate Mr. Jay Vasellas as Vice-President. Mr. Brian Hoffman seconded, all were in favor, motion carried.

II. Student of the Meeting: Karla Rivera from York Suburban School District. Karla enjoys YAA because of the independent nature of the school and the ability to come to school in the evenings. She works full-time during the day at a recycled book warehouse. She hopes to pursue a career as a medical assistant or a 911 operator.

III. Approval of the Minutes: The minutes for the November 2018 and January 2019 meetings were approved as presented.

IV. Discussion Items:

- A. Student Information System (SIS)
Mr. Christopher Fultz reported on MMS (VISION) and shared it is less expensive than Skyward. Dr. Michael S. Snell said they tried to work with Skyward to get the cost down but MMS is more affordable. Mrs. Ellen Freireich requested that Mr. Christopher Fultz call school administrators currently using MMS to get references.
- B. 2019-20 School Calendar – Mr. Christopher Fultz presented two calendars. One is modeled after the current YAA calendar and the second one has less student days and more teacher in-service days.
- C. School Store – Mr. Christopher Fultz presented school store options for students. YAA collaborated with Central York High School Arts department to work on YAA logo “The Academy”.
- D. YAA-YLC Lease – Mr. Brent Kessler presented a review of the proposed lease. The Board asked about the scope of services for custodial cleaning and a vote is expected to take place on the lease at the meeting on March 26, 2019.

V. Action Items

- A. Approval of additional December 2018 graduates. Mr. Brian Hoffman made a motion to approve the additional graduates starting with Marcus Oommen and ending with Kaitlyn Whittemore. Mrs. Sue Heistand seconded, all were in favor, motion carried.
- B/C. Treasurer’s Report and Payment of the Bills - Mr. Brent Kessler reported all bills were normal and 53% of the budget has been spent. All districts are up to date in payments. Mrs. Sue Heistand made a motion to accept the Treasurer’s Report and payment of the bills for November, December and January. Mr. Terry Emig seconded, all were in favor, motion carried.

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

- A. School Presentations/Experience days and Agency/Business Partners – YAA continues to have post-secondary school visits and recently 18 YAA students toured the York County School of Technology Campus. We have collaborated with Penn State Educational Equity Grant representative, Jessica Abrams. Ms. Abrams' main goal is to help students fill out the FAFSA and fill out one post-secondary school application. We have also partnered with PA CareerLink and Crispus Attucks to help our students find employment and training opportunities.
- B. Vaping Presentation – Wellspan Speaker's Bureau provided a speaker to present information on vaping to our students. All students were required to attend.

VII. Director's Report (Mr. Christopher Fultz)

- A. Enrollment Report- 72% of our seats are currently filled. We have fifty-two (52) graduates to date and one (1) student who has one credit or less to complete all their graduation requirements. The total number of graduates since 1990 is 4023.
- B. Mr. Christopher Fultz reported that he is concerned with the fact that we have to secure records for 99 years and all thirty years of our records are on paper in filing cabinets. He recommends digitizing these records for safekeeping. Pricing options and vendors will be researched with Mr. Brent Kessler.

VIII. President's Report (Mrs. Ellen Freireich)

- A. PSBA – Suggestion to consider having York Adams Academy presentation at a conference.
- B. Rotary Student of the Month – a York Adams Academy student will be recognized at the May 15th Rotary Club Meeting.
- C. Suggestion that our PA Legislators be invited to the YAA graduation.
- D. Future of the YAA Adams County Site.
- E. Concern about attracting new teachers.

X. Superintendent of Record's Report (Dr. Michael S. Snell)

- A. Dr. Michael S. Snell reported that he has a new Administrative Assistant, Denise McCauley. He shared that Central York has a schedule conflict with the April 23, 2019 meeting and that the Central Board rep, Mr. Kessler and Dr. Snell will not be in attendance.

XI. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:25 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. March 26, 2019 at the York Learning Center.

A handwritten signature in cursive script that reads "Brent A. Kessler". The signature is written in black ink and is positioned above the printed name.

Brent A. Kessler, Board Secretary, York Adams Academy