



Joint Board of Directors' Meeting
York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404
Tuesday, April 23, 2019 @ 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 March 26, 2019 Meeting

IV. DISCUSSION ITEMS

- A. Student Information System next steps
- B. Graduation Surveys
- C. Adams County Site Enrollment

V. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. March 2019
- B. Approval of Bills:
 - 1. March 2019

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

VII. DIRECTOR'S REPORT – Mr. Fultz

VIII. PRESIDENT'S REPORT - Ms. Freireich

A. Speaker for Graduation

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

X. ADJOURNMENT

FUTURE MEETING DATES

May 28, 2019

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