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**Joint Board of Directors' Meeting**

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

**Tuesday, May 26, 2020 @ 7:00 PM**

**Zoom Link**

<https://pau.zoom.us/j/99835629117>

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**I. ROLL CALL**

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
Ms. Karen Baum	Spring Grove Area 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**

There is no Student of the Meeting

**III. APPROVAL OF MINUTES – Ms. Freireich**

A. Approval of Minutes from the April 21, 2020 Meeting

**IV. DISCUSSION ITEMS**

A. YAA Operations (March 13, 2020 – current) during COVID-19

B. Proposed changes to the Graduation Requirements

**V. ACTION ITEMS**

A. Approval of Treasurer's Report:

1. April 2020

B. Approval of Bills:

1. April 2020

C. Approval of June 2020 Graduates

D. Approval of new course – Mythology (E500) .5 credit

E. Approval of the 2020-2021 Course Selection Guide

F. Approval of the 2020-2021 School Board Meeting Dates

G. Approve the recommendation of Jill King for the open Coordinator of Student Services position, recommended salary of \$54,570

- VI. **PRESIDENT’S REPORT - Ms. Freireich**
  
- VII. **DIRECTOR OF STUDENT SERVICES REPORT – Ms. Tomevi**
  
- VII. **DIRECTOR’S REPORT**
  - A. Enrollment Report
  - B. Staffing Update Fall 2020
  
- VIII. **SUPERINTENDENT REPORT – Dr. Snell**
  - A. Letter to graduates
  
- IX. **ADJOURNMENT**

**FUTURE MEETING DATES**

**(Tentative)**

August 25, 2020

September 29, 2020

(YCAL Back to School Reception – Wednesday, September

30) October 27, 2020

November 24, 2020

January 26, 2021

February 23, 2021

March 30, 2021

April 20, 2021

(YCAL Dinner April 29, 2021)

May 25, 2021