



Joint Board of Directors' Meeting

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

Tuesday, January 28, 2025 @ 6:30 PM

I. **ROLL CALL**

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mr. Terry Emig	Dover Area School District
Mr. Bryan Fink	Eastern York School District
Ms. Tiffany Manning	Northeastern School District
Mr. Marc Greenly	Red Lion Area School District
Ms. Karen Baum, Vice-President	Spring Grove Area School District
Ms. Heidi Thomas	West Shore School District
Mr. Wes Myers	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. **APPROVAL OF MINUTES – Mrs. Freireich**

A. Approval of Minutes from the December 10, 2024 Meeting

III. **DISCUSSION ITEMS**

IV. **ACTION ITEMS**

A. Approval of Treasurer's Reports:

1. November 2024
2. December 2024

B. Approval of Bills:

1. December 2024

C. Motion to transfer \$50,000 of unassigned fund balance to committed fund balance for technology. If approved, this change will occur on the 2024-2025 financial statements.

D. Motion to approve the final General Fund budget for 2025-2026 (as attached), increase the per member student seat cost by +\$100, use committed fund balance of \$15,000 towards new student Chromebooks, and balance the budget using \$1,610 of unassigned fund balance.

E. Approval of the list of Winter Graduates.

V. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Stafford**

VI. **DIRECTOR'S REPORT – Ms. Ackerman**

VII. **PRESIDENT'S REPORT –**

VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso**

IX. **ADJOURNMENT**

2024-2025 School Year

February 25, 2025

March 25, 2025

April 2, 2025 - YCAL Director's Dinner

April 29, 2025

May 27, 2025

Spring Graduation - May 29, 2025 @ 7pm