



Joint Board of Directors' Meeting

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

Tuesday, January 28, 2025 @ 6:30 PM

Meeting Convened at 6:30PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Bryan Fink	Eastern 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
Mr. Dan Rice, Sr.	West York Area School District
Mrs. Ellen Freireich, President	York Suburban School District

Board Members Not Present

Ms. Heidi Thomas	West Shore School District
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Also in Attendance

Ms. Ruth Ackerman, Director
Dr. Joseph Mancuso, Superintendent of Record
Mr. Brian Geller, Business Manager

I. APPROVAL OF MINUTES – Mrs. Freireich

- a. Approval of Minutes from the December 10, 2024 Meeting. Mrs. Freireich asked if any members had any comments or changes to the minutes. No corrections. Minutes approved as presented.

II. DISCUSSION ITEMS – questions related to action items

- a. When will member districts receive the YAA budget and when do they need to approve it? They will receive it this week and approval is to occur at the member districts by the end of March.
- b. Which school diplomas do YAA graduates receive? Both their home district and YAA.
- c. Will student wear home school cap and gown for the spring graduation? Yes, this option is available.

- d. Will the graduation venue be changed in the future? Possible but not likely anytime soon. Livestreaming ability will be necessary wherever graduation is held.

III. **ACTION ITEMS**

A. Approval of Treasurer's Reports:

- 1. November 2024
- 2. December 2024
 - a. Mr. Geller presented these reports. *There was a motion by Mr. Greenly and a second by Mr. Thurman. The motion was approved 9 Yes – 0 No.*

B. Approval of Bills:

- 1. December 2024
 - i. Mr. Geller presented this report. *There was a motion by Mr. Greenly and a second by Mr. Thurman. The motion was approved 9 Yes – 0 No.*

- 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. This set-ups year 2-4 of a 4-year student Chromebook replacement fund. Year 1 was the 2024-25 school year. *There was a motion by Mr. Emig and a second by Mr. Thurman. The motion was approved 9 Yes – 0 No.*

- 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. There was discussion. *There was a motion by Mr. Wingard and a second by Mr. Thurman. The motion was approved 9 Yes – 0 No.*

- E. Approval of the list of Winter Graduates. *There was a motion by Mr. Thurman and a second by Mr. Emig. The motion was approved 9 Yes – 0 No.*

IV. **DIRECTOR OF STUDENT SERVICES' REPORT**

Ms. Ackerman stated that Ms. Stafford tests potential new students on Wednesdays, shares results on Thursdays, and enrolls approximately 15 students per week.

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

- a. 72 YAA graduates walked at graduation out of 92 students who qualified for graduation. The ceremony was livestreamed for the first time, and plan for this to continue for future graduation ceremonies. To date, 4,718 students have graduated from YAA.
- b. Upper Adams indicated that they want a third seat for this school year.
- c. Final invoices will be sent to full-time and part-time member school districts.

VI. **PRESIDENT'S REPORT –**

- a. The next YAA board meeting will be February 25, 2025 starting at 6:30 p.m.
- b. Graduation was excellent.
- c. Please review the schedule of upcoming events and meetings this winter and spring.

VII. SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso

- a.** No report.

VIII. ADJOURNMENT

- a.** Ms. Freireich adjourned the meeting at 7:14 p.m.