



Joint Board of Directors' Meeting Minutes
Tuesday, May 21, 2024

Meeting Convened at 6:33 PM.

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. Ellen Freireich, President	York Suburban School District

Board Members Not Present:

Ms. Karen Baum, Vice President	Spring Grove Area School District
Mr. Brian Siatkowski	West York Area School District
Ms. Heidi Thomas	West Shore School District

Also in Attendance:

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

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

- A. Approval of Minutes from the March 26, 2024 meeting. Ms. Freireich asked if any Members had any comments or changes to the minutes. No changes or comments were made. The minutes stand as presented.

III. **DISCUSSION ITEMS**

- A. There was an onsite risk control property insurance inspection conducted this month. There were no recommendations for property.

IV. **ACTION ITEMS**

- A. Approval of Treasurer's Report:

1. March 2024

2. April 2024

B. Approval of Bills:

3. March 2024

4. April 2024

Mr. Geller presented the financials (A. and B.). There was a motion and a second with the motion approved 7 Yes – 0 No.

C. Approval of the 2024-2025 insurance renewals for policy term 7/1/24 to 7/1/25 with an annual premium of \$19,726 including the acceptance of \$500k of violent incident protection. There was a motion and a second with the motion approved 7 Yes -0 No.

D. Approval of 81 students for spring 2024 graduation as listed. There was a motion and a second with the motion approved 7 Yes – 0 No.

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

- No report

VI. **DIRECTOR'S REPORT –**

- Ms. Ackerman shared that Northern School District will increase their student seats to 6 next year.
- She discussed adding a refundable student enrollment fee. This nominal fee would be refunded as long as the student returns the books provided to them either upon withdrawal or graduation. This may be a motion request in an upcoming meeting.
- For next year's spring graduation, will allow YAA graduates to wear the cap and gown colors of their home district. This will afford the student the opportunity to walk at both their home graduation and the YAA graduation.

VII. **PRESIDENT'S REPORT –**

- Dr. Mancuso noted the building lease with the LIU expires next year. Mr. Geller is to request from Mr. Brent Kessler of the LIU a renewal quote.

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

- Ms. Freireich noted that Ms. Kling is retiring this year, and expressed appreciation for dedicated service to YAA.
- Please note the listing of future meetings, YCAL dinner, and graduation dates for the 2024-25 school year.

2024-2025 School Year

August 27, 2024

September 24, 2024

October 29, 2024

December 10, 2024

January 28, 2025

February 25, 2025

March 25, 2025

April 2, 2025 - YCAL Director's Dinner April 29, 2025

May 27, 2025

Winter Graduation – January 22, 2025 @ 7 p.m.

Spring Graduation - May 29, 2025 @ 7 p.m.

IX. **ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Board of Directors Meeting adjourned at 7:17 p.m.

Respectfully,

Brian Geller

Business Manager/Board Secretary