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## Joint Board of Directors' Meeting

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

**Tuesday, January 27, 2026 @ 6:30 PM**

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### I. ROLL CALL

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard, Vice President	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. Troy Engle	Red Lion Area School District
Ms. Karen Baum, President	Spring Grove Area School District
Ms. Teri Mickle	West Shore School District
Mr. Daniel Rice	West York Area School District
Mr. Steve Whiteley	York Suburban School District

### II. APPROVAL OF MINUTES – Mrs. Baum

- A. Approval of Minutes from the January 14, 2026 Virtual Meeting.

### III. DISCUSSION ITEM

- A. 2026-2027 YAA Proposed budget with 2 options.
- B. Update - PSDLAF account opened. Safety information.
- C. 2026-2027 Draft Calendar

### IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
  - 1. December 2025
- B. Approval of Bills:
  - 1. December 2025
- C. Approval of the list of Winter Graduates.
- D. Approval of the proposal for the new student information system (SIS).
- E. Approval of the 2026-2027 Proposed Budget.

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

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

### VII. PRESIDENT'S REPORT – Mrs. Baum

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

**IX. ADJOURNMENT**

**2025-2026 School Year**

February 24, 2026

March 31, 2026

April 1, 2026 - YCAL Director's Dinner

April 28, 2026

May 26, 2026

Winter Graduation – January 15, 2026 @ 7pm

Spring Graduation - May 27, 2026 @ 7pm