

Joint Board of Directors' Meeting York Learning Center 300 E. 7th Avenue, Suite 500 York, PA 17404 Tuesday, September 30, 2025 MINUTES

Meeting convened at 6:30PM.

Mrs. 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 **Dover Area School District** Ms. Tiffany Manning Northeastern School District Red Lion Area School District Mr. Marc Greenly Ms. Heidi Thomas (online) West Shore School District Mr. Daniel Rice, Sr. West York Area School District Mrs. Ellen Freireich, President York Suburban School District

Board Members Not Present

Ms. Karen Baum Spring Grove Area School District

Business Manager Not Present

Mr. Brian Geller

Coordinator of Student Services Not Present

Melissa Stafford

Also in Attendance

Dr. Joseph Mancuso, Superintendent of Record

Ms. Ruth Ackerman, Director

II. APPROVAL OF MINUTES

Mrs. Freireich asked if any members had any comments or changes to the minutes. There were no corrections. Minutes approved as presented.

III. DISCUSSION ITEMS

Ms. Ackerman reviewed companies that she has met with regarding new Student Information System (SIS): Chetu, Alma, Genius, and Dream Class. She has met with three and there is another one planned for October 7th. She will bring notes to the next meeting and hopefully a proposal for a new SIS for the next school year.

There was to be a discussion regarding Allocation of Funds to Capital Reserve, but Mr. Gellar was not present at this meeting. The discussion has been moved to next month's meeting.

IV. ACTION ITEMS

- **A.** Approval of Treasurer's Reports and Approval of Bills:
 - 1. August 2025

There was a motion by Mr. Thurman and a second by Mr. Rice. The motion was approved 8 Yes – 0 No.

B. Approval of Alexandria Hoffman – part-time sub at York location. This position would become effective pending reception of all clearances. Her hourly rate of pay will be \$17.62/hr. There was a motion by Mr. Thurman and a second by Ms. Manning. The motion was approved 8 Yes -0 No.

V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Stafford provided notes for Mrs.

Ackerman to share:

- A. Number of students that have tested since start of school: 126
- B. Number of students enrolled since start of school: 56
- C. Presenters we have had so far: CareerLinks, Empire Beauty School, Manufacturer's Association, Military (Stop the Bleed), Universal Technical Institute, Automotive Training Center

VI. <u>DIRECTOR'S REPORT – Ms. Ackerman</u>

- Searching for New Student Information System.
- Tavon Parker's Workshop Challenge the Narrative started September 30th.
- West York is purchasing another seat for the remainder of this year.
- YAA is revamping the math curriculum: Getting rid of General Math and replacing it with Exploring Algebraic Concepts, a Pre-Algebra and Algebra I.
- Mrs. Ackerman also presented the board with copies of the first Quarterly Newsletter of the year.
- Students are doing well, constant enrollment, and 13 graduates to date for the year.

VII. PRESIDENT'S REPORT – Mrs. Freireich

The next YAA board meeting will be October 28th starting at 6:30p.m.

VIII. SUPERINTENDENT OF RECORD'S REPORT

Dr. Mancuso informed the Board that he and Mrs. Ackerman met with the Director of LIU #12 to look at possible renovation ideas that include YAA in the rebuild/redesign of the York Learning Center. The space is the exact square footage of the space in which YAA currently resides. More information to follow as decisions are made.

IX. Meeting adjourned at 7:30 p.m.