



Joint Board of Directors' Meeting

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

Tuesday, August 27, 2024 @ 6:30 PM

Meeting Convened at 6:32 PM.

Ms. Karen Baum 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. 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

Board Members Not Present:

Mr. Terry Emig, Treasurer	Dover Area School District
Ms. Heidi Thomas	West Shore School District
Mr. Brian Siatkowski	West York Area School District
Ms. Ellen Freireich, President	York Suburban 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. Baum**

- a. Approval of Minutes from the March 26, 2024 meeting. Ms. Baum 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. Mr. Wingard suggested that YAA ask its member districts for curriculum guides and accompanying textbooks to improve continuity and reduce costs.
- b. The L.I.U. has offered a choice of lease agreements.
 - i. Sign a two-year agreement for years 2025-26 and 2026-27 at \$45K/yr.

- ii. Sign a three-year agreement for years 2025-26, 2026-27, and 2027-28 at \$45k/yr. regardless of location.
- iii. After discussing the pros and cons of each choice, the agreement was to ask for a three-year agreement for approval at the September board meeting.

IV. **ACTION ITEMS**

- a. Approval of Treasurer's Report: May, June, and July 2024
Mr. Geller presented and highlighted sections of these reports. There was a motion by Mr. Thurman and a second by Mr. Greenly. The motion was approved 6 Yes – 0 No.
- b. Accounts Payable Bills: May, June, and July 2024
There was a motion by Mr. Greenly and a second by Mr. Thurman. The motion was approved 6 Yes – 0 No.
- c. Approval of Lauren Williams, Adams/Hanover site Administrative Assistant effective August 12, 2024.
There was a motion by Mr. Greenly and a second by Mr. Thurman. The motion was approved 6 Yes – 0 No.
- d. Accept resignation of Lauren Williams, Administrative Assistant effective August 24, 2024.
There was a motion by Mr. Greenly and a second by Mr. Thurman. The motion was approved 6 Yes – 0 No.
- e. Approval of the 2023-2024 auditor engagement letter from Withum for \$10k.
Mr. Geller provided background on Withum and the terms of the agreement. There was a motion by Mr. Thurman and a second by Ms. Manning. After discussion the motion was approved 6 Yes – 0 No.

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

- a. This week she will be testing 55 new students for admission.

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

- a. The 2024-2025 school year began on August 19, and to date, four students already completed their coursework for graduation.
- b. Met with the high school administration at Southern York SD to offer them to join the YAA.
- c. Contacted the four member districts that have not paid their first installment payment.

VII. **PRESIDENT'S REPORT**

No report

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

No report

IX. **ADJOURNMENT**

Motion to adjourn the meeting at 7:08 p.m. was made by Mr. Greenly and seconded by Mr. Thurman. The motion was approved.