

**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.

1. **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

**Also in Attendance**

Ms. Ruth Ackerman, Director

Dr. Joseph Mancuso, Superintendent of Record

Mr. Brian Geller, Business Manager

1. **APPROVAL OF MINUTES – Mrs. Freireich**
	1. 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.
2. **DISCUSSION ITEMS – questions related to action items**
	1. 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.
	2. Which school diplomas do YAA graduates receive? Both their home district and YAA.
	3. Will student wear home school cap and gown for the spring graduation? Yes, this option is available.
	4. Will the graduation venue be changed in the future? Possible but not likely anytime soon. Livestreaming ability will be necessary wherever graduation is held.
3. **ACTION ITEMS**
4. Approval of Treasurer’s Reports:
5. November 2024
6. December 2024
	1. 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.*
7. Approval of Bills:
	1. December 2024
		1. 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.*
8. 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.*
9. 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.*
10. 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.*
11. **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.

1. **DIRECTOR’S REPORT – Ms. Ackerman**
	1. 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.
	2. Upper Adams indicated that they want a third seat for this school year.
	3. Final invoices will be sent to full-time and part-time member school districts.
2. **PRESIDENT’S REPORT –**
	1. The next YAA board meeting will be February 25, 2025 starting at 6:30 p.m.
	2. Graduation was excellent.
	3. Please review the schedule of upcoming events and meetings this winter and spring.
3. **SUPERINTENDENT OF RECORD’S REPORT – Dr. Mancuso**
	1. No report.
4. **ADJOURNMENT**
	1. Ms. Freireich adjourned the meeting at 7:14 p.m.