

Joint Board of Directors' Meeting

York Learning Center 300 E. 7th Avenue, Suite 500 York, PA 17404 Tuesday, October 28, 2025 MINUTES

I. The meeting convened at 6:32 p.m. Mrs. Ellen Freireich called the meeting to order.

II. Attendance

Board Members Present:

Mr. Scott Wingard Dallastown Area School District Mr. Terry Emig, Treasurer Dover Area School District Mr. Bryan Fink Eastern York 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. Daniel Rice West York Area School District York Suburban School District Ms. Ellen Freireich, President

Board Members Not Present:

Mr. Corey Thurman Central York School District
No representative West Shore School District

Ms. Ackerman, Ms. Stafford, and Mr. Geller were also present.

III. APPROVAL OF MINUTES – Mrs. Freireich

Minutes from the September 30, 2025 meeting were approved as distributed without change.

IV. <u>DISCUSSION ITEM</u>

Mrs. Stafford is willing to serve as the first aid/CPR instructor. In order to do so, she would need to renew her certification for a \$5 fee. The instructor course which would additionally certify her for "stop the bleed" and EPI pens costs \$300. Another possible option is to be trained through Central York for free and in exchange, train Central York staff 3-4 times a year. This would also reduce the per student training cost.

V. ACTION ITEMS

- **A.** Approval of Treasurer's Reports:
 - 1. September 2025
- **B.** Approval of Bills:
 - 1. September 2025

Mr. Geller reviewed both the treasurer and monthly bill reports.

There was a motion by Mr. Wingard and a second by Mr. Rice to approve the treasurer report and monthly bills.

The motion was approved 8 Yes -0 *No.*

VI. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Stafford

She provided an update on the number of students tested for admission and new student enrollment. She noted 4 member districts have students on a waiting list with 3 of these districts purchasing an extra seat for this year. She discussed the outside organizations that have been visiting and scheduled to visit YAA to present to students. YCST Adult Education, Job Core, YTI, and Tavon Parker are outside entities she mentioned.

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

The search for a new student information system software has narrowed to 2 more affordable packages. The price range is \$4k to \$5k per year. One downside to these SIS packages is that any initial data transfer will need to be manually done.

VIII. PRESIDENT'S REPORT – Mrs. Freireich

Please take note of the 2025-2026 meeting and graduation schedule. The next meeting is the reorganization meeting on December 9th beginning at 6:30 p.m.

Mrs. Freirich is retiring from the YAA board. Ms. Ackerman read a letter to Mrs. Freireich to thank her and celebrate her 28 years of service as a dedicated board member to York Adams Academy.

IX. SUPERINTENDENT OF RECORD'S REPORT

No report

X. The meeting was adjourned at 7:20 p.m.