

Minutes of the York Adams Academy

August 25, 2020

Meeting convened at 7:00 p.m. via Zoom online meeting.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Mrs. Veronica Gemma
Dallastown	- Mrs. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Michael Redding
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Mrs. Karen Baum
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance:

Eastern York	- Mr. Richard Zepp
West York	- Mr. Donald Carl

Also in Attendance:

Dr. Michael Snell – Superintendent of Record
Mr. Christopher Fultz – Director
Mr. Brent Kessler – Business Manager
Ms. Jill Kling - Coordinator of Student Services

II. APPROVAL OF MINUTES: May Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

A. Opening of School / YAA Health and Safety Plan – Mr. Fultz and Ms. Kling reviewed how the opening of school has gone since starting on August 12th. School started with full remote learning for all students. Staff are available on Wednesdays as students need to exchange books or materials. Staff are meeting the students at the door entrance and exchanging books. New students are applying and being tested weekly. Mr. Fultz shared an update on the open positions and staff needs for YAA.

IV. ACTION ITEMS

- A. Approval of Treasurer's Reports for May, June & July: Mr. Emig made a motion and Ms. Heistand seconded to approve the reports. All were in favor, motion passed.
- B. Approval of Bills for May, June & July: Mr. Emig made a motion and Ms. Heistand seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of 2020-2021 Student Handbook: Ms. Heistand made a motion and Ms. Baum seconded to approve the Student Handbook as presented. All were in favor, motion passed.
- D. Approval of 2020-2021 Faculty Handbook: Ms. Heistand made a motion and Ms. Baum seconded to approve the Faculty Handbook as presented. All were in favor, motion passed.
- E. Approve the hiring of Deven Donovan, Part-time School Counselor, 3.4 hours per day, with a salary of \$23,872.56 effective starting on August 10, 2020. Mr. Vasellas made a motion and Ms. Heistand seconded to approve Deven Donovan. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES' REPORT

Ms. Kling did not have any additional updates, all items were covered under the reopening of school discussion item.

VI. DIRECTOR'S REPORT

- A. Enrollment Report- Mr. Fultz provided an enrollment update, discussed projections based on current applications in process and talked about how they are working with member school's guidance offices during this pandemic time.
- B. Advisory Board Meeting Dates- Mr. Fultz shared the idea of moving the November 24th meeting back a couple of weeks to December 15th. Ms. Freireich discussed the option and everyone seemed in agreement.

VII. PRESIDENT'S REPORT

- A. Update 2020-21 Committee Members- Ms. Freireich discussed the membership and updating contact information for all representatives on the Board.

VIII. SUPERINTENDENT OF RECORD'S REPORT

- A. Dr. Snell shared a possible future item will be to review policies of YAA and see if anything new needs added or updated based on solicitor feedback.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:50 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. September 29, 2020 via Zoom.

A handwritten signature in cursive script, appearing to read "Brent A. Kessler".

Brent A. Kessler, Board Secretary, York Adams Academy