



Joint Board of Directors' Meeting

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

Tuesday, August 26, 2025

MINUTES

- I. The meeting convened at 6:31 p.m. Mrs. Ellen Freireich called the meeting to order.

II. **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
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
Ms. Ellen Freireich, President	York Suburban School District

Board Members Not Present:

Mr. Bryan Fink	Eastern York School District
Ms. Heidi Thomas	West Shore School District

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

III. **APPROVAL OF MINUTES – Mrs. Freireich**

- A. Minutes from the April 29, 2025 meeting were approved as distributed without change.

IV. **DISCUSSION ITEM**

- A. New Student Information System – Ms. Ackerman noted that the current software (MSN) is closing operations and YAA will need to switch software packages. She is searching for a new SIS software. One suggestion was to review the current LIU SIS software system.

V. **ACTION ITEMS**

- A. Approval of Treasurer's Reports:

1. April 2025
2. May 2025
3. June 2025
4. July 2025

- B. Approval of Bills:

1. April 2025

2. May 2025
3. June 2025
4. July 2025

Mr. Geller presented both the treasurer and monthly bill reports. Dr. Mancuso noted that the 2023-2024 audit is not completed so the question from the previous meeting regarding whether up to \$50k should be transferred to the Capital Reserve fund is still a pending question.

There was a motion by Mr. Wingard and a second by Mr. Thurman to approve these treasurer reports and monthly bills. The motion was approved 8 Yes – 0 No.

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

She noted that the first testing for new student admission is tomorrow with 36 students. She also noted that there will be outside entities visiting to present to students this fall.

VII. DIRECTOR'S REPORT – Ms. Ackerman

There are 166 seats available this year with 73 already filled and 36 testing for admission. To date, there has been 1 graduate from Eastern and 1 graduate from Northeastern. Tavon Parker's "Change the Narrative" will be offered to students from September 30 to November 11, and his second session will be from February 3 to March 24.

VIII. PRESIDENT'S REPORT – Mrs. Freireich

Please take note of the 2025-2026 meeting and graduation schedule. The next meeting is September 30, 2025.

2025-2026 School Year

August 26, 2025

September 30, 2025

October 28, 2025

December 9, 2025*

January 27, 2026

February 24, 2026

March 31, 2026

April 1, 2026 - YCAL Director's Dinner

April 28, 2026

May 26, 2026

Winter Graduation – January 15, 2026 @ 7pm

Spring Graduation - May 27, 2026 @ 7pm

IX. SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso

YAA's involvement in the building feasibility study is moving forward with an upcoming meeting with the new LIU executive director and Ms. Ackerman.

X. The meeting was adjourned at 7:09 p.m.