



Joint Board of Directors' Meeting

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

Tuesday, September 29, 2026

MINUTES

Ms. Baum called the meeting to order at 6:31 p.m. There was a quorum.

I. **Roll Call**

Members Present:

Mr. Scott Wingard, VP	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Bryan Fink	Eastern York School District
Mr. Troy Engle	Red Lion Area School District
Ms. Karen Baum, President	Spring Grove Area School District
Ms. Teri Mickle	West Shore School District
Mr. Daniel Rice	West York Area School District
Mr. Steve Whiteley	York Suburban School District

Members Not Present:

Mr. Corey Thurman	Central York School District
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Others in attendance:

Dr. Joe Mancuso, Ruth Ackerman, Melissa Stafford, and Brian Geller

II. **APPROVAL OF MINUTES – Mrs. Baum**

A. Approval of Minutes from the May 26, 2026 meeting.

There was a motion by Ms. Mickle and seconded by Mr. Whiteley to accept these minutes. The motion was approved 8 Yes – 0 No.

III. **DISCUSSION ITEM**

A. Question related to the migration and satisfaction of the new SIS system. Ms. Ackerman reported that the migration was completed in-house and the new SIS system is a good computer program.

IV. **ACTION ITEMS**

A. Approval of Treasurer's Report:

1. May 2026
2. June 2026
3. July 2026
4. August 2026

Mr. Geller reviewed the 2025–2026-year end revenue and expenditures noting a near balanced revenue and explained the savings on the expenditures. There was discussion on these statements. Also, the July and August statements were briefly covered.

There was a motion by Mr. Whiteley and a second by Mr. Rice to approve the May, June, July, and August 2026 treasurer reports. The motion was approved 8 Yes – 0 No.

B. Approval of Bills:

5. April 2026
6. June 2026
7. July 2026
8. August 2026

There was a motion by Mr. Rice and a second by Mr. Wingard to approve the May, June, July, and August 2026 bills. The motion was approved 8 Yes – 0 No.

V. **DIRECTOR OF STUDENT SERVICES' REPORT**

- A. Ms. Stafford reported 60 new student enrollments year to date with 49 students from York County and 11 students from Adams County. 24 students have already completed their coursework and graduated. She has been attending YCAL meetings and Job Core is visiting onsite with students. There was discussion on how this start to the year has compared to recent years with more graduates to date being the biggest difference.

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

- A. The first student from Hanover SD has enrolled. This is the first student from this district in several years.
- B. Mr. Whiteley suggested to recruit YAA graduates to visit their home school districts to promote their experiences at YAA.

VII. **PRESIDENT'S REPORT – Mrs. Baum**

- A. Given Jeff Herbst's resignation, will his position be replaced? Ms. Ackerman said not at the present time, but will retain this open position for a future need.
- B. Next Board meeting is October 27, 2026.

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

- A. The authority that oversees the York Learning Center has approved a not to exceed \$50M borrowing resolution. The construction process is now in the

design development phase with the York YAA center designed for relocation to the first floor at the YLC.

- B. The YAA lease will remain as \$45k per year for the foreseeable future.

IX. **ADJOURNMENT**

- A. There was a motion to adjourn the meeting at 7:15 p.m.