

### Joint Board of Directors' Meeting

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

## Tuesday, September 30, 2025 @ 6:30 PM

## I. ROLL CALL

Mr. Corey Thurman

Central York School District

Mr. Scott Wingard

Dallastown Area School District

Mr. Terry Emig

Dover Area School District

Eastern York School District

Ms. Tiffany Manning

Northeastern School District

Mr. Marc Greenly

Red Lion Area School District

Ms. Karen Baum, Vice-President

Ms. Holdi Thomas

West Shore School District

Ms. Heidi Thomas West Shore School District
Mr. Daniel Rice West York Area School District
Ms. Ellen Freireich, President York Suburban School District

# II. <u>APPROVAL OF MINUTES – Mrs. Freireich</u>

A. Approval of Minutes from the August 26, 2025 Meeting

#### III. DISCUSSION ITEM

- A. Update New Student Information System
- **B.** Allocation to capital reserve

# IV. ACTION ITEMS

- A. Approval of Treasurer's Reports:
  - 1. August 2025
- **B.** Approval of Bills:
  - 1. August 2025
- **C.** Approval of Alexandria Hoffman as an evening substitute.

#### V. <u>DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Stafford</u>

- VI. DIRECTOR'S REPORT Ms. Ackerman
- VII. PRESIDENT'S REPORT -
- VIII. SUPERINTENDENT OF RECORD'S REPORT Dr. Mancuso
- IX. ADJOURNMENT

# **2025-2026 School Year**

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