

Meeting convened at 7:00 p.m. at the York Adams site located at the York Learning Center, 300 East Seventh Avenue, York, PA.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Dallastown	- Mrs. Sue Heistand
Red Lion	- Mr. Jay Vasellas
South Eastern	- Mr. Brian Hoffman
Spring Grove	- Mrs. Karen Baum
West York	- Mr. Donald Carl
York Suburban	- Mrs. Ellen Freireich

Board Members Not in Attendance

Central York	- Mrs. Veronica Gemma
Dover	- Mr. Terry Emig
Eastern York	- Mr. Richard Zepp
Northeastern	- Mr. Mike Redding

Also in Attendance:

Dr. Michael Snell – Superintendent of Record
Mr. Christopher Fultz – Director
Mr. Brent Kessler – Business Manager
Mrs. Cynthia Tomevi - Coordinator of Student Services

II. Student of the Meeting: Jabril Jefferson from West York Area School District. Jabril works at Ollie’s Bargain Warehouse. He likes the three-hour school day at YAA since he works 40-60 hours per week. He plans to go to school for HVAC when he graduates.

III. Approval of the Minutes: Minutes stand as accepted by the Board.

IV. Discussion Items

- A. Course Selection Guide – Dr. Snell asked that board members review the course selection. A build your own course will soon be an option for students.
- B. Certification updates – A recruiting effort is underway to find certified teachers in Science, Biology and Health/Physical Education. Dr. Michael Snell is meeting with STS Substitute Services.
- C. Student Information System Update – the system is working well. Mr. Christopher Fultz demonstrated some of the features.
- D. Budget Timeline/Fund Balance Chart – Mr. Brent Kessler reviewed the budget timeline and fund balance chart.
- E. Tuition Structure- Spring Grove School District administration asked about buying extra seats. A discussion about tuition ensued.

V. Action Items

A/B. Treasurer's Report / Payment of the Bills - Mr. Brent Kessler reported all bills were normal. Next district payments are due on November 1, 2019. Mrs. Sue Heistand motioned to approve the August 2019 Treasurer's Report and Approval of the August bills. Mr. Brian Hoffman seconded, all were in favor, motion carried.

C. Substitute Teacher: Ms. Darlene Bidoli – Math Certified (Masters) substitute teacher. Mrs. Karen Baum made a motion to accept Ms. Darlene Bidoli as a substitute teacher at the pay rate of \$20.00 per hour. Mr. Brian Hoffman seconded, all were in favor, motion carried.

VI. Coordinator of Student Services' Report (Mrs. Cynthia Tomevi)

- A. Update of School Presentations/Experience days/School Based Counseling - Jess Abrams has been working on filling out financial aid information with students. Crispus Attucks (through a grant with the CareerLink) presented information about free trainings for high school graduates ages 18-24. These include: CDL, nurse aide, phlebotomy, auto mechanic, welding and pre-electrician training. These trainings are held at York County School of Technology.
- B. Our new school based therapist, Cheyenna Snyder sees students on a weekly basis. She is authorized only to see students who are receiving Medical Assistance.

VII. Director's Report (Mr. Christopher Fultz)

- A. Enrollment Report- Mr. Christopher Fultz reported that we have two (2) graduates to date and three (3) of our students have one (1) credit or less to complete all their graduation requirements. Seventy-one (71%) of our seats are full.

VIII. President's Report

- A. Mrs. Ellen Freireich asked that all members update the contact list of the Joint Board of Directors circulated this evening.

IX. Superintendent of Record's Report (Dr. Michael Snell)

- A. Hopes and Dreams - Dr. Michael Snell handed out the hopes and dreams results. He would like all members to review for future meeting discussions.

X. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:32 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. October 29, 2019 at the York Learning Center.



Brent A. Kessler, Board Secretary, York Adams Academy