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**Joint Board of Directors' Meeting**

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

**Tuesday, January 25, 2022 @ 7:00 PM**

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**\*\* Please remember masks are required.\*\***

**I. ROLL CALL**

Mr. Corey Therman	Central York School District
Ms. Sue Heistand	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Mr. William (BJ) Volkert	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

**II. APPROVAL OF MINUTES – Ms. Freireich**

A. Approval of Minutes from the December 14, 2021 Meeting

**III. DISCUSSION ITEMS**

A. Proposed 2022-2023 Budget

**IV. ACTION ITEMS**

A. Approval of Treasurer's Report:

1. December 2021

B. Approval of Bills:

1. December 2021

C. Approval of the 2022-2023 Proposed Budget

D. Approval of the 2020-2021 Audit Report

E. Approval of the hiring of Kathleen Smith, Administrative Assistant, \$15.97/ hour, effective January 7, 2022

**V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**

A. Review of Students of the Month

B. Review of Past Presenters and Upcoming Presentations

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

A. Review of January Newsletter

B. Update on Community Service Program

C. Update on seats as mentioned in the weekly update

VII. PRESIDENT'S REPORT – Ms. Freireich

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

IX. ADJOURNMENT

**FUTURE MEETING DATES**

February 22, 2022

March 29, 2022

April 26, 2022

April 28, 2022 (YCAL Dinner)

May 31, 2022

**Spring Graduation**

June 1, 2022