



Joint Board of Directors' Meeting

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

Tuesday, January 30, 2024 @ 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
Mr. Richard Zepp	Eastern York School District
Ms. Tiffany Manning	Northeastern School District
Mr. Marc Greenly	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
	West Shore School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich	York Suburban School District

II. REORGANIZATION/ELECTION OF OFFICERS

III. APPROVAL OF MINUTES – President

A. Approval of Minutes from the October 24, 2023 Meeting

IV. DISCUSSION ITEMS

A. Discussion of 2024-25 Final Budget

V. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. October 2023, November 2023, December 2023
- B. Approval of Bills:
 - 2. October 2023, November 2023, December 2023
- C. Approval to accept the Annual Financial Statements for the 2022-2023 fiscal year, as submitted by Sager, Swisher and Company, LLP.
- D. Approval of Brian Geller to be the new Business Manager.
- E. Approval of the 2024-25 Final Budget.
- F. Approval of the Winter Graduate List.

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

VII. DIRECTOR'S REPORT – Ms. Ackerman

A. Update on the status of purchase seats for next school year.

VIII. PRESIDENT'S REPORT –

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

X. **ADJOURNMENT**

FUTURE MEETING DATES

February 27, 2024

March 26, 2024

April 3, 2024 (YCAL Dinner)

April 30, 2024

May 28, 2024

Spring Graduation – May 30, 2024 @ 7pm