



Joint Board of Directors' Meeting

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

Tuesday, October 25, 2022 @ 6:30 PM

I. ROLL CALL

Mr. Corey Thurman	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
Ms. Tiedra Marshall	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Judy Crocenzi	West Shore 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 September 27, 2022 Meeting

III. DISCUSSION ITEMS

A. Draft Preliminary 2023-24 Budget

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
1. September 2022
- B. Approval of Bills:
1. September 2022

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

VI. DIRECTOR'S REPORT – Ms. Ackerman

- A. Update on graduation and graduation fees (new approach)
- B. Newsletter - I will have copies for people to look at
- C. Spirit Week info and pictures
- D. Teachers of Record Official documentation for final approval
- a. TJ Meese - Business - (Intro to Business) - West York
 - b. Michelle Hopkins - Family and Consumer Science (Parenting) - Central York
- E. New Water Fountain installed for Filtered Water for Students
- F. ASVAB update to share for the agenda

VII. **PRESIDENT'S REPORT – Ms. Freireich**

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

IX. **ADJOURNMENT**

FUTURE MEETING DATES

December 13, 2022 (Re-Organization Meeting @ 6pm)

January 31, 2023

February 28, 2023

March 28, 2023

April 5, 2023 (YCAL Dinner)

April 25, 2023

May 30, 2023

Winter Graduation

December 13, 2022 @ 7pm

Spring Graduation

June 1, 2023 @ 7pm