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**Joint Board of Directors' Meeting**

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

**Tuesday, October 24, 2023 @ 6:30 PM**

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**I. ROLL CALL**

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Richard Zepp	Eastern York School District
Ms. Tierdra Marshall	Northeastern School District
Mr. Marc Greenly	Red Lion Area School District
Ms. Karen Baum, Vice President	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 26, 2023 Meeting

**III. DISCUSSION ITEMS**

A. Preliminary Discussion of 2024/25 Budget

**IV. ACTION ITEMS**

- A. Approval of Treasurer's Report:
  - 1. September 2023
- B. Approval of Bills:
  - 1. September 2023
- C. Approval of the Act 158 requirements proposal.

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

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

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

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

**IX. ADJOURNMENT**

**FUTURE MEETING DATES**

December 12, 2023\*\*

January 30, 2024

February 27, 2024

March 26, 2024

April 3, 2024 (YCAL Dinner)

April 30, 2024

May 28, 2024

Winter Graduation – January 24, 2024 @ 7pm

Spring Graduation – May 30, 2024 @ 7pm

\*\*Second Tuesday of the month