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**Joint Board of Directors' Meeting**  
York Learning Center  
300 E. 7th Avenue, Suite 500  
York, PA 17404  
**Tuesday, October 26, 2021 @ 7:00 PM**

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

**I. ROLL CALL**

Mr. Christopher Farling	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. Michael Redding	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area School District
Mr. Doug Hoover	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 28, 2021 Meeting

**III. DISCUSSION ITEMS**

A. Draft Preliminary 2022-2023 Budget

**IV. ACTION ITEMS**

- A. Approval of Treasurer's Report:
  - 1. September 2021
- B. Approval of Bills:
  - 1. September 2021
- C. Approval of 2021-2022 Faculty Handbook

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

- A. Review Past Presentations
- B. Update Upcoming Presentations
- C. ASVAB Testing

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

- A. Students of the Month
- B. Introduction of the new YAA Newsletter
- C. Introduce the idea of an incentive program for credit attainment and good attendance
- D. Update on Graduates
- E. Introduce Keystone Checklist for application process.

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

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

IX. **ADJOURNMENT**

**FUTURE MEETING DATES**

December 14, 2021  
January 25, 2022  
February 22, 2022  
March 29, 2022  
April 26, 2022  
April 28, 2022 (YCAL Dinner)  
May 31, 2022

**Winter Graduation**

December 7, 2021

**Spring Graduation**

June 1, 2022