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**Joint Board of Directors' Meeting**

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

**Tuesday, December 12, 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	Dover Area School District
Mr. Richard Zepp	Eastern York School District
	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 Budget
- B. Graduation Plans for January.

**V. ACTION ITEMS**

- A. Approval of Treasurer's Report:
  - 1. October 2023 and November 2023
- B. Approval of Bills:
  - 1. October 2023 and November 2023
- C. Approval to accept the Annual Financial Statements for the 2022-2023 fiscal year, as submitted by Sager, Swisher and Company, LLP.

**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**

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