



Joint Board of Directors' Meeting

York Learning Center

300 E. 7th Avenue, Suite 500

York, PA 17404

Tuesday, December 14, 2021 @ 7:00 PM

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

I. ROLL CALL

Ms. Sue Heistand	Central York School District
Mr. Terry Emig, Treasurer	Dallastown Area School District
Mr. Richard Zepp	Dover Area School District
Mr. William (BJ) Volkert	Eastern York School District
Mr. Jay Vasellas, Vice President	Northeastern School District
Ms. Karen Baum	Red Lion Area School District
Mr. Doug Hoover	Spring Grove Area School District
Ms. Ellen Freireich, President	West York Area School District
	York Suburban School District

II. REORGANIZATION/ELECTION OF OFFICERS

III. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the October 26, 2021 Meeting

IV. DISCUSSION ITEMS

A. Proposed 2022-2023 Budget

V. ACTION ITEMS

B. Approval of Treasurer's Report:

1. October and November 2021

C. Approval of Bills:

1. October and November 2021

D. Approval of the Winter Graduate List.

E. Approval of the 2022-2023 Proposed Budget.

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

VII. DIRECTOR'S REPORT – Ms. Ackerman

A. Students of the Month

B. Graduation Night

VIII. PRESIDENT'S REPORT – Ms. Freireich

A. Possible Adams County Board Representative

B. The York Learning Center Joint Authority approved a 3-year lease for YAA.

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

X. ADJOURNMENT

FUTURE MEETING DATES

January 25, 2022

February 22, 2022

March 29, 2022

April 26, 2022

April 28, 2022 (YCAL Dinner)

May 31, 2022

Spring Graduation

June 1, 2022