

# Joint Board of Directors' Meeting Virtual Meeting

**Link to Google Meet** 

Tuesday, February 28, 2023 @ 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. 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 West York Area School District Ms. Jeanne Herman Ms. Ellen Freireich, President York Suburban School District

#### II. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the January 31, 2023 Meeting

#### III. DISCUSSION ITEMS

- A. Any Questions on Budget Approval Process by Districts
- **B.** Moving Winter Graduation from December to January
- C. Proposed 2023-2024 YAA Calendar

#### IV. ACTION ITEMS

- **A.** Approval of Treasurer's Report:
  - 1. January 2023
- **B.** Approval of Bills:
  - 1. January 2023

#### V. <u>DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling</u>

- VI. <u>DIRECTOR'S REPORT Ms. Ackerman</u>
- VII. PRESIDENT'S REPORT Ms. Freireich
- VIII. SUPERINTENDENT OF RECORD'S REPORT Dr. Mancuso
- IX. ADJOURNMENT

## **FUTURE MEETING DATES**

March 28, 2023 April 5, 2023 (YCAL Dinner) April 25, 2023 May 30, 2023

### **Spring Graduation**

June 1, 2023 @ 7pm