



Joint Board of Directors' Meeting
York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404
Tuesday, February 22, 2022 @ 7:00 PM

**** Please remember masks are required, per LIU mandate.****

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
Mr. William (BJ) Volkert	Northeastern School District
Mr. Jay Vasellas, Vice President	Red Lion Area School District
Ms. Karen Baum	Spring Grove Area 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 January 25, 2022 Meeting

III. DISCUSSION ITEMS

- A. Fitness Room Proposal
- B. Teacher of Record for Potential New Elective Courses
- C. YAA 2022-2023 Calendar Approval

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. January 2022
- B. Approval of Bills:
 - 1. January 2022
- C. Approval of the YAA Grade Scale Adjustment

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

March 29, 2022

April 6, 2022 (Stock and Leader Dinner)

April 26, 2022

April 28, 2022 (YCAL Dinner)

May 31, 2022

Spring Graduation

June 1, 2022