



Joint Board of Directors' Meeting

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

Tuesday, March 28, 2023 @ 6:30 PM

I. ROLL CALL

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	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
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 February 28, 2023 Meeting

III. DISCUSSION ITEMS

A. Proposed Board Policy 217

IV. ACTION ITEMS

A. Approval of Treasurer's Report:

1. February 2023

B. Approval of Bills:

1. February 2023

C. Approval of the 2023-2024 YAA Calendar.

D. Approval to move Winter Graduation to January. (Next year's graduation will be on January 24, 2024)

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

April 5, 2023 (YCAL Dinner)

April 25, 2023

May 30, 2023

Spring Graduation

June 1, 2023 @ 7pm