

Joint Board of Directors' Meeting

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

Tuesday, April 25, 2023 @ 6:30 PM

York Suburban School District

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

II. APPROVAL OF MINUTES – Ms. Freireich

Ms. Ellen Freireich, President

A. Approval of Minutes from the March 28, 2023 Meeting

III. <u>DISCUSSION ITEMS</u>

A. Draft Board Meeting Dates for 2023-2024 School Year.

IV. ACTION ITEMS

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

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

- 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

May 30, 2023

Spring Graduation

June 1, 2023 @ 7pm