

Joint Board of Directors' Meeting

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

Tuesday, April 26, 2022 @ 7:00 PM

** Masks are optional.**

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 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 March 29, 2022 Meeting

III. <u>DISCUSSION ITEMS</u>

A. Elective Courses-

Personal Finance (Covers Math, Social Studies, and Elective credits)

Textbook: Personal Financial Literacy, 2nd ed. by Madura, Casey, and Roberts;

2014 from Pearson

Workbooks:

Student Workbook (same info) Math Workbook (same info)

General Elective: English

1. Real-World Reading

(Builds Everyday Reading Skills)

2. Real-World Vocabulary

(Builds Everyday Vocabulary)

3. Real-World Writing

(Develops Every Day Writing Skills)

General Elective: Business

- 1. Deluxe Banking
- 2. Real-World Math

(Builds Every Day Math Skills)

General Electives: Science

1. Know Your Body

(High Interest Science Curriculum)

General Electives: Social Studies

- 1. U.S. History Shorts
- ("Bite-Sized" History Lessons)
- 2. Living in the United States Series
- (Comprehensive Government Series)

IV. ACTION ITEMS

- **A.** Approval of Treasurer's Report:
 - 1. March 2022
- **B.** Approval of Bills:
 - 1. March 2022
- **C.** Approval of Melissa Stafford as the Social Worker day position.
- V. <u>DIRECTOR OF STUDENT SERVICES' REPORT Ms. Kling</u>
- VI. <u>DIRECTOR'S REPORT Ms. Ackerman</u>
- VII. <u>PRESIDENT'S REPORT Ms. Frei</u>reich
- VIII. SUPERINTENDENT OF RECORD'S REPORT Dr. Mancuso
- IX. ADJOURNMENT

FUTURE MEETING DATES

April 28, 2022 (YCAL Dinner) May 31, 2022

Spring Graduation

June 1, 2022