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**Joint Board of Directors' Meeting**

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

**Tuesday, May 21 2024 @ 6:30 PM**

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**I. ROLL CALL**

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mr. Terry Emig	Dover Area School District
Mr. Bryan Fink	Eastern York School District
Ms. Tiffany Manning	Northeastern School District
Mr. Marc Greenly	Red Lion Area School District
Ms. Karen Baum, Vice President	Spring Grove Area School District
Ms. Heidi Thomas	West Shore School District
Mr. Brian Siatkowski	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 March 26, 2024 Meeting

**III. DISCUSSION ITEMS**

A. Onsite risk control property insurance inspection May 2024.  
1. Outcome - no recommendations.

**IV. ACTION ITEMS**

A. Approval of Treasurer's Report:  
1. March 2024  
2. April 2024

B. Approval of Bills:  
1. March 2024  
2. April 2024

C. Approval of 2024-25 insurance renewals for policy term 7/1/24 to 7/1/25.  
1. Annual premium is \$19,726  
2. Accept violent incident protection at \$500k (included in total premium of \$19,726)

D. Approval of the Spring Graduate List.

**V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling**

**VI. DIRECTOR'S REPORT – Ms. Ackerman**

**VII. PRESIDENT'S REPORT –**

VIII. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso**

IX. **ADJOURNMENT**

Spring Graduation – May 30, 2024 @ 7pm

**2024-2025 School Year**

August 27, 2024

September 24, 2024

October 29, 2024

December 10, 2024

January 28, 2025

February 25, 2025

March 25, 2025

April 2, 2025 - YCAL Director's Dinner

April 29, 2025

May 27, 2025

Winter Graduation - January 22, 2025 @ 7 pm

Spring Graduation - May 29, 2025 @ 7pm