



Joint Board of Directors' Meeting

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

Tuesday, May 30, 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 April 25, 2023 Meeting

III. DISCUSSION ITEMS

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. April 2023
- B. Approval of Bills:
 - 1. April 2023
- C. Approval of the Auditor for the fiscal year ending June 30, 2023.
- D. Approval of the Insurance package for the 2022-23 fiscal year.
- E. Approval of the list of June 2023 graduates.
- F. Approval of the Board Meeting Dates for 2023-2024 School Year.

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

Spring Graduation

June 1, 2023 @ 7pm