

Joint Board of Directors' Meeting

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

Tuesday, May 31, 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 Spring Grove Area School District Ms. Karen Baum Ms. Judy Crocenzi West Shore School District West York Area School District Ms. Jeanne Herman Ms. Ellen Freireich, President York Suburban School District

II. <u>APPROVAL OF MINUTES – Ms. Freireich</u>

A. Approval of Minutes from the April 26, 2022 Meeting

III. DISCUSSION ITEMS

IV. ACTION ITEMS

- **A.** Approval of Treasurer's Report:
 - 1. April 2022
- **B.** Approval of Bills:
 - 1. April 2022
- C. Approval 2022-2023 School Year Meeting Dates
- **D.** Approval of the list of June 2022 graduates

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

- VI. <u>DIRECTOR'S REPORT Ms. Ackerman</u>
- VII. PRESIDENT'S REPORT Ms. Freireich
- VIII. SUPERINTENDENT OF RECORD'S REPORT Dr. Mancuso

IX. ADJOURNMENT

Spring Graduation

June 1, 2022