



Joint Board of Directors' Meeting

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

Tuesday, September 26, 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 August 29, 2023 Meeting

III. DISCUSSION ITEMS

A. 2024-25 Budget Calendar/Timeline

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
 - 1. August 2023
- B. Approval of Bills:
 - 1. August 2023
- C. Approval of the Digital Citizenship Course.

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

FUTURE MEETING DATES

October 24, 2023*

December 12, 2023**

January 30, 2024

February 27, 2024

March 26, 2024

April 3, 2024 (YCAL Dinner)

April 30, 2024

May 28, 2024

Winter Graduation – January 24, 2024 @ 7pm

Spring Graduation – May 30, 2024 @ 7pm

*Second to last Tuesday of the month

**Second Tuesday of the month