



Joint Board of Directors' Meeting

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

Tuesday, August 29, 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 May 30, 2023 Meeting

III. DISCUSSION ITEMS

- A. Update on opening
- B. Student numbers
- C. New curriculum for this year
- D. How did summer students do borrowing computers/work sheets
- E. Proposed idea for new students
- F. Writing of new elective course to pilot in the spring

IV. ACTION ITEMS

- A. Approval of Treasurer's Report:
 1. May 2023
 2. June 2023
 3. July 2023
- B. Approval of Bills:
 1. May 2023
 2. June 2023
 3. July 2023
- C. Approval of candidate for the Part-time Administrative Assistant Position.

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

September 26, 2023

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 25, 2024 @ 7pm

Spring Graduation – May 30, 2024 @ 7pm

*Second to last Tuesday of the month

**Second Tuesday of the month