

Minutes of the York Adams Academy

January 25, 2022

Meeting convened at 7:00 p.m.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Mr. Corey Thurman
Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. William Volkert
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Ms. Karen Baum
West York	- Ms. Jeanne Herman
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance:

Eastern York	- Mr. Richard Zepp
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Also in Attendance:

Dr. Joseph Mancuso – Superintendent of Record
Mr. Brent Kessler – Business Manager
Ms. Ruth Ackerman – Director

II. APPROVAL OF MINUTES: December 14, 2021 Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

A. Proposed 2022-2023 Budget

Mr. Kessler presented and reviewed the final proposed draft of the YAA Operating Budget for the 2022-2023 year. The Board supported the \$200 tuition increase.

IV. ACTION ITEMS

- A. Approval of Treasurer's Report for December 2021: Mr. Vasellas made a motion and Ms. Baum seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for December: Mr. Vasellas made a motion and Ms. Baum seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of the 2022-2023 Proposed Budget: Mr. Emig made a motion and Ms. Heistand seconded to approve the budget as presented with the \$200 per seat tuition increase. All were in favor, motion passed.
- D. Approval of the 2020-2021 Audit Report: Ms. Heistand made a motion and Mr. Vasellas seconded to accept the audit report as presented. All were in favor, motion passed.
- E. Approval of the hiring of Kathleen Smith, Administrative Assistant, \$15.97/hour, 4 hours per day, 200 days per year, effective January 7, 2022. Mr. Emig made a motion and Mr. Thurman seconded to approve Kathleen Smith. All were in favor, motion passed.
- F. Approval of hiring Tracy Godfree as a substitute teacher at \$37.47/hour, as needed, effective January 25, 2022. Mr. Emig made a motion and Mr. Thurman seconded to approve Kathleen Smith. All were in favor, motion passed.

V. DIRECTOR OF STUDENT SERVICES' REPORT

Ms. Ackerman shared updates from Ms. Kling regarding college visits, financial services available to students and grants that they are working on with YCAL.

VI. DIRECTOR'S REPORT

Ms. Ackerman shared updates on the student of the month, shared the January newsletter for YAA, discussed a community service program for students and reviewed the current enrollment and seats being used by members.

VII. PRESIDENT'S REPORT

Ms. Freireich shared thoughts on having a board rep from the Adams County Schools. Board members felt it would be a good idea and opportunity if Adams County is interested.

VIII. SUPERINTENDENT OF RECORD'S REPORT

Dr. Mancuso shared the topics and sub groups of the futures committee and talked about getting the committee together in the spring to continue discussions.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:24 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. February 22, 2022 in person at the York Learning Center.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is written in a cursive, flowing style.

Brent A. Kessler, Board Secretary, York Adams Academy