

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
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance:

Eastern York	- Mr. Richard Zepp
Northeastern	- Mr. William Volkert
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Ms. Karen Baum
West York	- Ms. Jeanne Herman

Also in Attendance:

Dr. Joseph Mancuso – Superintendent of Record
Ms. Ruth Ackerman – Director
Ms. Jill Kling – Director of Student Services

Unfortunately, there were not enough Board Members present and thus no quorum was met. The members in attendance had discussions as follows. All other action items will be presented at the March meeting.

II. APPROVAL OF MINUTES: No action

III. DISCUSSION ITEMS

A. Fitness Room Proposal – Ms. Ackerman reviewed the proposed fitness room and shared items and options to create the space. Those present liked the idea and shared suggestions and items for further investigation, including legal review of a waiver, donation possibilities and confirming with the LIU we can use the space for it.

- B. Teacher of Record for Potential New Elective Courses – Ms. Ackerman reviewed the potential for new elective courses and additional offerings for the students. Discussed gathering names of potential teachers from member districts who might be able to help. Dr. Mancuso will help facilitate getting the word out to the districts and share with the other Superintendents.
- C. YAA 2022-2023 School Calendar – Ms. Ackerman reviewed the draft calendar for next year and Dr. Mancuso shared that most other districts have approved their calendars and this is similar to the member districts. Will be approved in March.

IV. ACTION ITEMS

- A. Approval of Treasurer’s Report: No action.
- B. Approval of Bills: No action.

V. DIRECTOR OF STUDENT SERVICES’ REPORT

No report.

VI. DIRECTOR’S REPORT

No report. Items were covered under the discussion section.

VII. PRESIDENT’S REPORT

No additional report.

VIII. SUPERINTENDENT OF RECORD’S REPORT

No report.

IX. ADJOURNMENT

The York Adams Academy Joint Authority Committee meeting ended at 8:00 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. March 29, 2022 in person at the York Learning Center.

A handwritten signature in cursive script that reads "Brent A. Kessler". The signature is written in black ink and is positioned above the printed name.

Brent A. Kessler, Board Secretary, York Adams Academy