

Minutes of the York Adams Academy Board Meeting

April 26, 2022

Meeting convened at 7:00PM.

Ms. Ellen Freirch called the meeting to order.

I. Attendance

Board Members Present:

Dallastown	-Ms. Sue Heistand
Dover	-Mr. Terry Emig
Red Lion	-Mr. Jay Vasellas
Spring Grove	-Ms. Karen Baum
West Shore	-Ms. Judy Crocenzi
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
Ms. Ruth Ackerman- Director
Ms. Jill Kling- Coordinator of Student Services

- II. **Approval of Minutes:** Mr. Vasellas made a motion to accept the March 29th Minutes. Ms. Heistand seconded the motion. All were in favor, motion passed.

III. **Discussion Items:**

- A. Mrs. Freireich reminded us of the upcoming YCAL meeting and made introductions to new members.
- B. Mrs. Ackerman presented potential new courses and books to be further researched. There was discussion on the importance of real-world application when choosing anthologies for our students.
- C. Mrs. Ackerman reviewed the criteria for summer work submissions on behalf of students. There was discussion of this applying to approximately 15 students with the understanding that it is an opportunity versus an obligation, and students will not be penalized for non-compliance with timelines over the summer.

IV. Action Items:

- A. A motion by Mr. Vasellas seconded by Mr. Thurman carried to proceed with the summer work submission as written was approved by a unanimous vote.
- B. The Treasurer's Report and Billing was reviewed by Ms. Freireich. A motion to accept the Treasurer's report was made by Mr. Thurman and seconded by Ms. Heistand. The motion carried.
- C. The employment of Melissa Stafford as the in house Social Worker was presented by Ms. Ackerman. A motion by Mr. Vasellas seconded by Ms. Heistand was carried after a unanimous vote.

V. Coordinator of Student Services' Report

Ms. Kling presented the Coordinator of Student Service's report which included recent visits from outside agencies/workplaces.

VI. Director's Report

Ms. Ackerman presented the Director's report which included students of the month, the latest newsletter, and graduation planning. Ms. Ackerman described a cookies and punch reception for Superintendents and Board Member in replacement of the dinner for the Board before the graduation ceremony.

VII. President's Report

Ms. Freireich announced the upcoming YCAL Dinner and announced the next Board Meeting on May 31, 2022.

VIII. Superintendent of Record's Report

No additional Items to Report

IX. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:55 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. May 31, 2002 in person at the York Learning Center.