

Minutes of the York Adams Academy

April 27, 2021

Meeting convened at 7:00 p.m. via Zoom online meeting.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

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|---------------|-----------------------|
| Dallastown | - Ms. Sue Heistand |
| Dover | - Mr. Terry Emig |
| Eastern York | - Mr. Richard Zepp |
| Northeastern | - Mr. Michael Redding |
| Red Lion | - Mr. Jay Vasellas |
| West York | - Mr. Douglas Hoover |
| York Suburban | - Ms. Ellen Freireich |

Board Members Not in Attendance:

- | | |
|--------------|----------------------|
| Central York | - Ms. Veronica Gemma |
| Spring Grove | - Ms. Karen Baum |

Also in Attendance:

- Dr. Michael Snell – Superintendent of Record
- Mr. Brent Kessler – Business Manager
- Ms. Jill Kling – Coordinator of Student Services / Interim Director

II. APPROVAL OF MINUTES: March Minutes stand as accepted by the Board.

III. DISCUSSION ITEMS

- A.** Graduation Spring 2021 – Ms. Kling reviewed the plans and process for graduation. She shared how the event will take place and the logistics for all involved. There are about 20 graduates planning to attend at this time.
- B.** Policy Review 1st reading – Dr. Snell reviewed the tentative policies for first reading. Policies include 815 Acceptable Use, 818 Contracted Services, 819 Suicide Awareness, 827 Conflict of Interest and 828 Fraud. Policies will be recommended for adoption next meeting.

IV. ACTION ITEMS

- A. Approval of Treasurer's Report for March 2021: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for March: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval and adoption of policies. Policy 611, 702, 800, 801 and 814. Ms. Heistand made a motion and Mr. Vasellas seconded to approve the five policies as final adoption. All were in favor, motion passed.

V. COORDINATOR OF STUDENT SERVICES' REPORT

Ms. Kling provided updates to the Board on recent presentations by various companies and opportunities available to students.

VI. DIRECTOR'S REPORT

- A. Enrollment Report- Ms. Kling provided an enrollment update, discussed projections based on current applications in process.

VII. PRESIDENT'S REPORT

- A. Mrs. Freireich shared that 2 students will be honored at an upcoming Rotary Meeting as students of the month. Also Mrs. Freireich discussed the official name of the York Adams Academy and how it is listed on the agenda, etc.

VIII. SUPERINTENDENT OF RECORD'S REPORT

- A. Dr. Snell shared an update that the subcommittee postponed the meeting scheduled for April and will regroup over the summer for next steps, etc.

The Board met in Executive Session after the meeting ended for discussion of a personnel matter.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 7:40 p.m.

The next YAA Joint Authority Committee meeting is at 5:30 p.m. May 25, 2021 via Zoom.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is written in a cursive style with a large initial "B" and "A".

Brent A. Kessler, Board Secretary, York Adams Academy