

Meeting convened at 5:30 p.m. via Zoom online meeting.

Mrs. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York	- Mr. Chris Farling
Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Northeastern	- Mr. Michael Redding
Red Lion	- Mr. Jay Vasellas
Spring Grove	- Ms. Karen Baum
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance:

Eastern York	- Mr. Richard Zepp
West York	- Mr. Douglas Hoover

Also in Attendance:

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

II. INTRODUCTION OF NEW BOARD MEMBER / NEW DIRECTOR Dr. Snell introduced Mr. Chris Farling who will be the new Board Member for Central York. Dr. Snell introduced Mrs. Ruth Ackerman who will be the new Director for YAA for the 2021-2022 year.

III. APPROVAL OF MINUTES: April 27 and May 4 Minutes stand as accepted by the Board.

IV. DISCUSSION ITEMS

A. 2021-2022 School Calendar Correction – correction to update the date for Easter break

V. ACTION ITEMS

- A. Approval of Treasurer's Report for April 2021: Mr. Emig made a motion and Ms. Heistand seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for April: Mr. Emig made a motion and Ms. Heistand seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of June 2021 List of Graduates: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the list of graduates for June 2021. All were in favor, motion passed.
- D. Approval of Correction to School Calendar 2021-2022: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the correction to the 2021-2022 School Calendar. All were in favor, motion passed
- E. Approval and adoption of policies. Policy 815, 818, 819, 827 and 828. Ms. Heistand made a motion and Mr. Vasellas seconded to approve the five policies as final adoption. All were in favor, motion passed.

VI. COORDINATOR OF STUDENT SERVICES' REPORT

No update as it is the end of year and all focus is on graduation.

VII. DIRECTOR'S REPORT

- A. Enrollment Report- Ms. Kling provided an enrollment update and status for the end of the year and looking to the summer and fall.
- B. Graduation Update – Ms. Kling provided an update on the plan for holding graduation and reviewed all the logistics with the Board.

VIII. PRESIDENT'S REPORT

- A. Mrs. Freireich shared the potential that West Shore School District might purchase some seats for next year.

IX. SUPERINTENDENT OF RECORD'S REPORT

- A. Dr. Snell shared an update on the transition of staff and getting ready for Mrs. Ackerman to get started as the new Director.

X. **ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 6:00 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. August 31, 2021 in person at the York Learning Center.

A handwritten signature in black ink, appearing to read "Brent A. Kessler". The signature is fluid and cursive, with the first name "Brent" being the most prominent.

Brent A. Kessler, Board Secretary, York Adams Academy