



Joint Board of Directors' Meeting Minutes
Tuesday, October 24, 2023

Meeting Convened at 6:30 PM.

Ms. Ellen Freireich called the meeting to order.

I. **Attendance**

Board Members Present:

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area School District
Mr. Terry Emig, Treasurer	Dover Area School District
Mr. Marc Greenly	Red Lion Area School District
Ms. Karen Baum, Vice President	Spring Grove Area School District
Ms. Judy Crocenzi	West Shore School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

Board Members Not Present:

Mr. Richard Zepp	Eastern York School District
Ms. Tierdra Marshall	Northeastern School District

Also in Attendance:

Dr. Joseph Mancuso, Superintendent of Record
Ms. Ruth Ackerman, Director
Ms. Teresa Weaver, Business Manager

II. **APPROVAL OF MINUTES – Ms. Freireich**

A. Approval of Minutes from the September 26, 2023 Meeting – Ms. Freireich asked if any Members had any comments or changes to the minutes. No changes or comments were made. The minutes will stand as presented.

III. **DISCUSSION ITEMS**

A. **Preliminary Discussion of 2024-25 Budget** - Ms. Weaver provided the unaudited revenues and expenditures for the fiscal year ended June 30, 2023. Mrs. Weaver shared some preliminary 2024-25 budget thoughts regarding the fund balance, staff salaries, and tuition rate. Discussion ensued among the Members regarding the preliminary budget. Mrs. Weaver will provide several options for the Preliminary Budget.

- B. **Auditors** - Mrs. Weaver shared a letter from Sager, Swisher and Company, LLP, YAA Audit Firm, stating the year ended June 30, 2023 will be the last year that they will be completing the audit. Mrs. Weaver will begin the process to secure an auditor for the fiscal year ending June 30, 2024.

IV. **ACTION ITEMS**

- A. Approval of Treasurer's Reports for September 2023: Mr. Wingard made a motion and Ms. Baum seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for September 2023: Mr. Wingard made a motion and Ms. Baum seconded to approve the bills. All were in favor, motion passed.
- C. Approval of the Act 158 Requirements Proposal: Mr. Greenly made a motion and Ms. Baum seconded to approve the Act 158 Requirements Proposal. All were in favor, motion passed.

- V. **DIRECTOR OF STUDENT SERVICES' REPORT** – Ms. Ackerman shared the first career day was held on October 6, 2023. Several business were represented and it was well received and attended by the students. The next career day is scheduled for December 21, 2023.

- VI. **DIRECTOR'S REPORT** – Ms. Ackerman shared that 17 students have graduated this year to date. Many districts are at capacity for enrollment. She gave a presentation to Northeastern School Board and is scheduled to speak at the West Shore Board meeting in November.

- VII. **PRESIDENT'S REPORT** – Ms. Freireich reminded Members that there will be no meeting in November but the Board will meet in December for reorganization and regular business.

- VIII. **SUPERINTENDENT OF RECORD'S REPORT** - Dr. Mancuso shared that the York County Superintendents will be reviewing the feasibility study of the York Learning Center that was done by the Lincoln Intermediate Unit #12 at their November meeting.

IX. **ADJOURNMENT**

With unanimous consent, the York Adams Academy Joint Board of Directors Meeting adjourned at 7:05 p.m.

Respectfully,



Teresa Weaver

Business Manager/Board Secretary