

Meeting convened at 7:00 p.m.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Dallastown	- Ms. Sue Heistand
Dover	- Mr. Terry Emig
Eastern York	- Mr. Richard Zepp
Red Lion	- Mr. Jay Vasellas
York Suburban	- Ms. Ellen Freireich

Board Members Not in Attendance:

Central York	- TBD
Northeastern	- TBD
Spring Grove	- Ms. Karen Baum
West York	- TBD

Also in Attendance:

Dr. Joseph Mancuso – Superintendent of Record
Mr. Brent Kessler – Business Manager
Ms. Ruth Ackerman – Director

II. REORGANIZATION/ELECTION OF OFFICERS

Dr. Mancuso opened the floor for nominations for President. Mr. Emig made a motion to nominate Ellen Freireich as President. Ms. Heistand seconded the nomination. There were no other nominations. Dr. Mancuso closed nominations and asked for a vote for Ms. Freireich to be President. All were in favor, motion carries.

Dr. Mancuso opened the floor for nominations for Vice President. Mr. Emig made a motion to nominate Jay Vasellas as Vice President. Ms. Heistand seconded the nomination. There were no other nominations. Dr. Mancuso closed nominations and asked for a vote for Mr. Vasellas to be Vice President. All were in favor, motion carries.

III. **APPROVAL OF MINUTES:** October 26, 2021 Minutes stand as accepted by the Board.

IV. **DISCUSSION ITEMS**

A. Proposed 2022-2023 Budget

Mr. Kessler presented and reviewed the YAA Operating Budget for the 2022-2023 year. The Board asked follow up questions from last month and had continued discussions on long term impact, salaries, staff positions and services being provided at YAA. Since we are waiting on other member districts to appoint new reps to YAA Board, we will present a final budget for adoption in January.

V. **ACTION ITEMS**

- A. Approval of Treasurer's Report for October and November 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 October and November: Ms. Heistand made a motion and Mr. Vasellas seconded to approve the list of bills. All were in favor, motion passed.
- C. Approval of the list of Winter Graduates: Mr. Vasellas made a motion and Ms. Heistand seconded to approve the list of winter graduates. All were in favor, motion passed.

VI. **COORDINATOR OF STUDENT SERVICES' REPORT**

Ms. Ackerman on behalf of Ms. Kling shared updates from the career center, the recent newsletter and other student opportunities coming in January.

VII. **DIRECTOR'S REPORT**

Ms. Ackerman shared updates on the student of the month process, an update on graduation and the success of the winter commencement program as well as areas for growth for the next graduation.

VIII. **PRESIDENT'S REPORT**

Ms. Freireich discussed the option of consideration for a Board rep from one of the Adams County schools. She also shared that the York Learning Center (LIU Authority Board) recently approved the new 3 year lease for YAA. And she congratulated the YAA staff and board for another successful graduation program.

IX. SUPERINTENDENT OF RECORD'S REPORT

Dr. Mancuso and Ms. Freireich discussed the plan to have the YAA Future Committee get back together in the coming months.

X. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 8:01 p.m.

The next YAA Joint Authority Committee meeting is at 7:00 p.m. January 25, 2022 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" and last name "Kessler" clearly legible.

Brent A. Kessler, Board Secretary, York Adams Academy