

Minutes of the York Adams Academy Board Meeting

December 13, 2022

Meeting convened at 6:00PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

Central York School District	-Mr. Corey Thurman
Dallastown Area School District	-Ms.Sue Heistand/Mr. Scott Wingard
Dover Area School District	-Mr. Terry Emig, Treasurer
Eastern York School District	-Mr. Richard Zepp
Northeastern School District	- Ms. Tiedra Marshall
Red Lion Area School District	-Mr. Jay Vasellas, Vice President
York Suburban School District	-Ms. Ellen Freireich, President

Board Members Not Present:

Spring Grove Area School District	-Ms. Karen Baum
West Shore School District	-Ms. Judy Crocenzi
West York Area School District	-Ms. Jeanne Herman

Also in Attendance:

Dr. Joseph Mancuso - Superintendent of Record
Ms. Ruth Ackerman - Director

- II. **Reorganization/Election of Officers:** Dr. Mancuso opened the floor for nominations for President and Vice President. Mr. Emig made a motion to appoint Ms. Freireich as President and Mr. Vasellas as Vice President. The motion was seconded by Mr.Thurman. All were in favor.
- III. **Approval of Minutes:** Ms. Freireich asked if any Members had comments or changes to October 25, 2022 minutes. No comments or changes were recommended. Ms. Freireich stated the minutes will stand as presented.

IV. **Action Items:**

- A. Approval of the Winter Graduate List: Ms. Heistand made a motion and Mr.Thurman seconded to approve the Winter Graduate List. All were in favor, motion passed.

V. Adjournment

With unanimous consent, the York Adams Academy Joint Authority Committee adjourned at 6:08 p.m.

The next YAA Joint Authority Committee meeting is at 6:30 p.m. January 31, 2023 at the York Learning Center.

Respectfully,



Teresa Weaver
Business Manager/Board Secretary