



Joint Board of Directors' Meeting Minutes
Tuesday, March 28, 2023

Meeting Convened at 6:30 PM.

Ms. Ellen Freireich called the meeting to order.

I. Attendance

Board Members Present:

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| Mr. Corey Thurman | Central York School District |
| Mr. Scott Wingard | Dallastown Area School District |
| Mr. Terry Emig, Treasurer | Dover Area School District |
| Mrs. Stephanie Bausman | Eastern York 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:

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| Ms. Tierdra Marshall | Northeastern School District |
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Also in Attendance:

Dr. Joseph Mancuso, Superintendent of Record
Ms. Ruth Ackerman, Director
Ms. Jill Kling, Director of Student Services
Ms. Teresa Weaver, Business Manager/Board Secretary

II. APPROVAL OF MINUTES – Ms. Freireich

A. Approval of Minutes from the February 28, 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. Proposed Board Policy 217 – A draft copy of Policy 217 – Graduation requirements was provided to Board Members. Dr. Mancuso shared that he discussed the Act 158 requirements with the York and Adams County Superintendents. Dr. Mancuso and Ms. Ackerman will be providing a list, of what will meet the Act 158 requirements for York Adams Academy, to all Superintendents. Discussion ensued among the Members regarding the graduation requirements. Additionally, the Members discussed student's ability to attend graduation at their home districts.

IV. ACTION ITEMS

- A.** Approval of Treasurer's Report for February 2023: Ms. Baum made a motion and Ms. Herman seconded to approve the report. All were in favor, motion passed.
- B.** Approval of Bills for February 2023: Ms. Baum made a motion and Mr. Thurman seconded to approve the report. All were in favor, motion passed.
- C.** Approval of the 2023-2024 YAA Calendar: Ms. Herman made a motion and Ms. Crocenzi seconded to approve the 2023-24 Calendar. All were in favor, motion passed.
- D.** Approval to move Winter Graduation to January: Ms. Herman made a motion and Ms. Crocenzi seconded to approve the change in Winter Graduation to January. All were in favor, motion passed.

V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Kling shared that many presenters are coming to speak with the students regarding careers. They are reviewing when the presenters come and what may be a better option for the students and presenters next year. They are looking at having half day career day events. Discussion ensued among the Members regarding the possible change and they are looking forward to hearing more as the planning progresses.

VI. DIRECTOR'S REPORT – Ms. Ackerman shared that 55 students have graduated to date. She discussed that some students do not have access to the internet and the need for hot spots for those students. She typically works with the home district when a need arises. She is working on updating the Curriculum Guide. She shared samples of a possible new logo. The Board shared that they would like to see what the students design as a new logo.

VII. PRESIDENT'S REPORT – None.

VIII. SUPERINTENDENT OF RECORD'S REPORT – None.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Board of Director's Meeting adjourned at 7:14 p.m.

Respectfully,



Teresa Weaver
Business Manager/Board Secretary