



Joint Board of Directors' Meeting Minutes
Tuesday, May 30, 2023

Meeting Convened at 6:31 PM.

Ms. Karen Baum 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
Ms. Tierdra Marshall	Northeastern 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

Board Members Not Present:

Mr. Richard Zepp	Eastern York School District
Ms. Jeanne Herman	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

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
Mr. Mark Keller, Assistant Business Manager

II. APPROVAL OF MINUTES – Ms. Baum

A. Approval of Minutes from the April 25, 2023 Meeting – Ms. Baum 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 – None.

IV. **ACTION ITEMS**

- A. Approval of Treasurer's Report for April 2023: Ms. Crocenzi made a motion and Mr. Thurman seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for April 2023: Ms. Crocenzi made a motion and Mr. Thurman seconded to approve the bills. All were in favor, motion passed.
- C. Approval of the Auditor for the fiscal year ending June 30, 2023: Mr. Thurman made a motion and Ms. Crocenzi seconded to approve Sager, Swisher and Company, LLP as the auditor. All were in favor, motion passed.
- D. Approval of the Insurance package for the 2023-24 fiscal year: Ms. Crocenzi made a motion and Ms. Marshall seconded to approve the insurance package for the 2023-24 year including Cyber Insurance coverage. All were in favor, motion passed.
- E. Approval of the list of June 2023 graduates: Mr. Emig made a motion and Mr. Thurman seconded to approve the list of graduates as presented. All were in favor, motion passed.
- F. Approval of the Board Meeting Dates for 2023-2024 School Year: Ms. Crocenzi made a motion and Ms. Marshall seconded to approve the Board Meeting Dates for the 2023-24 School Year. All were in favor, motion passed.

V. **DIRECTOR OF STUDENT SERVICES' REPORT** – Ms. Kling shared that for the next school year, there will be 6 built-in Career Days. She shared how the new format will work and the dates of the Career Days. She also shared that next year students will have a monthly opportunity to make the honor roll. She shared the criteria for the honor roll program.

VI. **DIRECTOR'S REPORT** – Ms. Ackerman shared that a total of 99 students will graduate this year from YAA. She shared that the staff will be offering summer school again this year

VII. **PRESIDENT'S REPORT** – No Report.

VIII. **SUPERINTENDENT OF RECORD'S REPORT** – Dr. Mancuso thanked the Board Members for serving on the York Adams Academy Board this school year and wished everyone a safe and relaxing summer.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Board of Director's Meeting adjourned at 7:02 p.m.

Respectfully,

A handwritten signature in blue ink that reads "Teresa Weaver". The signature is written in a cursive style with a long, sweeping underline.

Teresa Weaver
Business Manager/Board Secretary