



**Joint Board of Directors' Meeting Minutes
Tuesday, September 26, 2023 – Virtual Meeting**

Meeting Convened at 6:31 PM.

Ms. Karen Baum called the meeting to order.

I. Attendance

Board Members Present:

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
Mr. Richard Zepp	Eastern York School District

Board Members Not Present:

Mr. Corey Thurman	Central York 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

Also in Attendance:

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

II. APPROVAL OF MINUTES – Ms. Baum

A. Approval of Minutes from the August 29, 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

A. **2024-25 Budget Calendar/Timeline** - Ms. Weaver shared a budget timeline for the 2024/25 fiscal year budget. She shared that the process will be similar to past years. A preliminary

budget will be presented to the Board at the October 2023 meeting.

IV. ACTION ITEMS

- A. Approval of Treasurer's Reports for August 2023: Mr. Zepp made a motion and Ms. Marshall seconded to approve the report. All were in favor, motion passed.
- B. Approval of Bills for August 2023: Mr. Wingard made a motion and Ms. Marshall seconded to approve the bills. All were in favor, motion passed.
- C. Approval of the Digital Citizenship Course: Mr. Greenly made a motion and Ms. Marshall seconded to approve the Digital Citizenship Course. All were in favor, motion passed.

V. DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Ackerman shared that the Manufacturers Association has presented to the students. Several students are interested in positions, as the Manufacturers Association represents companies willing to train and offer competitive salaries and benefits. The next Career day will be on October 6, 2023.

VI. DIRECTOR'S REPORT – Ms. Ackerman shared that 6 students have graduated this year with 3 students pending for graduation. Additionally, there are currently 14 students at the Adams County location. She has been asked to speak to the West Shore Board on October 12, 2023.

VII. PRESIDENT'S REPORT – No report.

VIII. SUPERINTENDENT OF RECORD'S REPORT - Dr. Mancuso shared that he has discussed the Act 158 requirements with the York County Superintendents. A proposal regarding Act 158 requirements will be brought to the Board at the October meeting.

IX. ADJOURNMENT

With unanimous consent, the York Adams Academy Joint Board of Directors Meeting adjourned at 6:41 p.m.

Respectfully,



Teresa Weaver
Business Manager/Board Secretary