

**Joint Board of Directors’ Meeting**

**York Learning Center**

**300 E. 7th Avenue, Suite 500**

**York, PA 17404**

**Tuesday, March 25, 2025**

**MINUTES**

Meeting Convened at 6:36PM.

Ms. Karen Baum called the meeting to order.

1. **Attendance**

**Board Members Present**

Mr. Corey Thurman (online) Central York School District

Mr. Terry Emig Dover Area School District

Mr. Bryan Fink Eastern York School District

Ms. Tiffany Manning Northeastern School District

Mr. Marc Greenly Red Lion Area School District

Ms. Karen Baum, Vice-President Spring Grove Area School District

Ms. Heidi Thomas (online) West Shore School District

**Board Members Not Present**

Mrs. Ellen Freireich, President York Suburban School District

Mr. Scott Wingard Dallastown Area School District

Mr. Daniel Rice, Sr. West York Area School District

**Also in Attendance**

Ms. Ruth Ackerman, Director

Mr. Brian Geller, Business Manager

1. **APPROVAL OF MINUTES – Ms. Baum**

Approval of Minutes from the January 28, 2025 Meeting. Ms. Baum asked if any members had any comments or changes to the minutes. There were no corrections. *There was a motion by ­­­­­­­­­­­­­­Mr. Thurman and a second by Mr. Fink. The motion was approved 7 Yes – 0 No.* Minutes approved as presented.

1. **DISCUSSION ITEMS**
2. Approval of proposed 2025-2026 YAA calendar.

Ms. Ackerman presented this report.

1. **ACTION ITEMS**
2. Approval of Treasurer’s Reports and Approval of Bills:
3. January 2025
4. February 2025

Mr. Geller presented this report. There was discussion to seek a capitalization amount for new equipment from the auditing firm. *There was a motion by ­­­­­­­­­­­­­­Mr. Greenly and a second by Mr. Fink. The motion was approved 7 Yes – 0 No.*

1. Approval of the 2025-2026 YAA calendar. *There was a motion by Mr. Emig and a second by Ms. Manning. The motion was approved 7 Yes – 0 No.*
2. Approval of Saxton and Stump as the YAA solicitor’s firm. This is due to Stock and Leader law firm being purchased by Saxton and Stump.*There was a motion by ­­­­­­­­­­­­­­Mr. Emig and a second by Mr. Fink. The motion was approved 7 Yes – 0 No.*

1. **DIRECTOR OF STUDENT SERVICES’ REPORT**

Ms. Ackerman gave this report. The last student entry testing for this year will be 5/1/25. 5 new students were enrolled this week. There have been 140 graduates YTD.

1. **DIRECTOR’S REPORT – Ms. Ackerman**

All member district have approved the YAA 2025-26 budget. Tavon Parker is a local motivational speaker and author of the book, “Changing the Narrative”. He provided a quote to YAA for his services, and the quote of $4,750 is for 50 students to participate. Mr. Greenly suggested the York County Community Foundation could provide a grant to partially or fully fund Mr. Parker’s fee. Finally, Ms. Ackerman will request a part-time employee to assist with Student Services. There was a financial savings with how Ms. Stafford’s position was originally created, and this savings will fund this requested position. Ms. Ackerman will provide details via a financial proposal at next month’s board meeting.

1. **PRESIDENT’S REPORT – Ms. Baum (for this meeting)**

A.There will be a YCAL Director’s dinner on April 2nd.

B.The next YAA board meeting will be April 29, 2025 starting at 6:30 p.m.

C. Spring Graduation - May 29, 2025 @ 7pm

1. **SUPERINTENDENT OF RECORD’S REPORT – no report**

1. Meeting adjourned at 7:17 p.m.