



Joint Board of Directors' Meeting

VIRTUAL

Wednesday, January 14, 2026

MINUTES

The meeting convened at 6:01 p.m. Dr. Joe Mancuso called the meeting to order.

I. Roll Call/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
Mr. Bryan Fink	Eastern York School District
Ms. Tiffany Manning	Northeastern School District
Ms. Karen Baum	Spring Grove Area School District
Ms. Teri Mickle	West Shore School District
Mr. Daniel Rice	West York Area School District

Board Members Not Present:

Mr. Troy Engle	Red Lion Area School District
Mr. Steve Whitely	York Suburban School District

Dr. Mancuso, Ms. Ackerman, and Mr. Geller were also present.

II. REORGANIZATION/ELECTION OF OFFICERS

Dr. Mancuso opened nominations for President. Ms. Baum was nominated.

There was a motion by Mr. Emig and a second by Mr. Thurman to elect Karen Baum as Board President. The motion was approved 8 Yes – 0 No.

Dr. Mancuso opened nominations for Vice-President. Mr. Wingard was nominated.

There was a motion by Ms. Baum and a second by Mr. Thurman to elect Mr. Wingard as Board Vice-President. The motion was approved 8 YES – 0 No.

III. APPROVAL OF MINUTES – Ms. Baum

Minutes from the October 28, 2025 meeting were presented for approval.

There was a motion by Mr. Rice and a second by Mr. Thurman to approve the minutes as presented. The motion was approved 8 Yes – 0 No.

IV. DISCUSSION ITEM

A. Consider transferring the Capital Reserve funds at M&T Bank earning less than 1% to one of the following options:

- a. 6-month certificate of deposit at M&T Bank for 2.71 APY.

- b. Open an online bank account with FDIC insurance such as OpenBank by Santander where the yield is over 3% and has next day liquidity.
- c. Open an online bank account with PSDLAF in their max account where the yield is over 3% and has next day liquidity. PSDLAF's mission is dedicated to assisting with the banking and investing of school districts and academies such as the YAA.

After discussion, there was a motion by Mr. Emig and a second by Mr. Rice to open an account with PSDLAF and move 100% of the funds within the M&T Bank Capital Reserve account (approximately \$37k) and then close this bank account. The motion was approved 8 Yes – 0 No.

B. 2026-2027 Budget discussion

- a. Mr. Geller explained the budget and offered 3 scenarios in which to consider one.
- b. 14 less seats are requested for next year creating a deficit of \$46k without adding in any staff raises, use of fund balance, or membership seat increases to balance.
- c. After the Board reviewed each scenario, they would like to make a decision on either a 3% or 4% raise with a \$200 per member seat increase, and balancing the remaining deficit with a use of fund balance between \$35k to \$41k.

V. ACTION ITEMS

A. Approval of Treasurer's Reports:

1. October 2025
2. November 2025

There was a motion by Mr. Fink and a second by Mr. Emig to approve the treasurer report. The motion was approved 8 Yes – 0 No.

B. Approval of Bills:

1. October 2025
2. November 2025

There was a motion by Mr. Emig and a second by Mr. Fink to approve the monthly bills. The motion was approved 8 Yes – 0 No.

VI. DIRECTOR OF STUDENT SERVICES' REPORT

No report

VII. DIRECTOR'S REPORT – Ms. Ackerman

Welcomed Ms. Mickle to the YAA Board.

Tomorrow evening 73 students have graduated with 59 planning to attend to walk.

At the next meeting, she will present the two proposals for a new student information system software to pick one.

VIII. PRESIDENT'S REPORT

Ms. Baum gave a heartfelt thank you Mrs. Frierich for her many years of dedicated service and leadership to YAA.

The next meeting is January 27, 2026 in person beginning at 6:30 p.m.

IX. SUPERINTENDENT OF RECORD'S REPORT

No report.

X.

ADJOURN

There was a motion by Mr. Emig and a second by Mr. Wingard to adjourn the meeting. The motion was approved 8 Yes – 0 No.

The meeting was adjourned at 6:55 p.m.