



Joint Board of Directors' Meeting

York Learning Center
300 E. 7th Avenue, Suite 500
York, PA 17404

Tuesday, December 10, 2024 @ 6:30 PM

I. **ROLL CALL**

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard	Dallastown Area 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	Spring Grove Area School District
Ms. Heidi Thomas	West Shore School District
Mr. Wes Myers	West York Area School District
Ms. Ellen Freireich	York Suburban School District

II. **REORGANIZATION/ELECTION OF OFFICERS**

III. **APPROVAL OF MINUTES – President**

A. Approval of Minutes from the September 24, 2024 Meeting

IV. **DISCUSSION ITEMS**

- A. Possible site change for graduation.
- B. Draft 2025-2026 YAA Budget

V. **ACTION ITEMS**

- A. Approval of Treasurer's Reports:
 - 1. September, October, November 2024
- B. Approval of Bills:
 - 1. September, October, November 2024

VI. **DIRECTOR OF STUDENT SERVICES' REPORT – Ms. Stafford**

VII. **DIRECTOR'S REPORT – Ms. Ackerman**

VIII. **PRESIDENT'S REPORT –**

IX. **SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso**

X. **ADJOURNMENT**

2024-2025 School Year

January 28, 2025

February 25, 2025

March 25, 2025

April 2, 2025 - YCAL Director's Dinner

April 29, 2025

May 27, 2025

Winter Graduation - January 22, 2025 @ 7 pm

Spring Graduation - May 29, 2025 @ 7pm