



Joint Board of Directors' Meeting

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

Tuesday, September 24, 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, Vice President	Spring Grove Area School District
Ms. Heidi Thomas	West Shore School District
Mr. Wes Myers	West York Area School District
Ms. Ellen Freireich, President	York Suburban School District

II. **APPROVAL OF MINUTES – Ms. Freireich**

A. Approval of Minutes from the August 27, 2024 Meeting

III. **DISCUSSION ITEMS**

Approval of the bid for the Server Backup
Refundable Enrollment Fee
New Logo Ideas

IV. **ACTION ITEMS**

- A. Approval of Treasurer's Reports:
 - 1. August 2024
- B. Approval of Bills:
 - 1. August 2024
- C. Approval of the 3 year lease agreement between York Adams Academy and Lincoln Intermediate Unit #12 from July 1, 2025 through June 30, 2028 with a fixed annual amount of \$45,000 per year (paid quarterly) as attached.
- D. The approval of Caitlin Hoffman, Part-time Adams Administrative Assistant Position.

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

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

VII. **PRESIDENT'S REPORT –**

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

IX. ADJOURNMENT

2024-2025 School Year

October 29, 2024

December 10, 2024

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