



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.

I. Attendance

Board Members Present

Mr. Corey Thurman (online)
Mr. Terry Emig
Mr. Bryan Fink
Ms. Tiffany Manning
Mr. Marc Greenly
Ms. Karen Baum, Vice-President
Ms. Heidi Thomas (online)

Central York School District
Dover Area School District
Eastern York School District
Northeastern School District
Red Lion Area School District
Spring Grove Area School District
West Shore School District

Board Members Not Present

Mrs. Ellen Freireich, President
Mr. Scott Wingard
Mr. Daniel Rice, Sr.

York Suburban School District
Dallastown Area School District
West York Area School District

Also in Attendance

Ms. Ruth Ackerman, Director
Mr. Brian Geller, Business Manager

II. 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.

III. DISCUSSION ITEMS

A. Approval of proposed 2025-2026 YAA calendar.

Ms. Ackerman presented this report.

IV. ACTION ITEMS

A. Approval of Treasurer's Reports and Approval of Bills:

1. January 2025
2. 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.*

B. 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.*

C. 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.*

V. 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.

VI. 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.

VII. 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

VIII. SUPERINTENDENT OF RECORD'S REPORT – no report

- IX.** Meeting adjourned at 7:17 p.m.