



Joint Board of Directors' Meeting

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

Tuesday, April 28, 2026

VIRTUAL MEETING

MINUTES

Ms. Baum called the meeting to order at 6:32 p.m.

I. Roll Call/Attendance

Board Members Present:

Mr. Corey Thurman	Central York School District
Mr. Scott Wingard, Vice President	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, President	Spring Grove Area School District
Ms. Teri Mickle	West Shore School District
Mr. Daniel Rice	West York Area School District
Mr. Steve Whiteley	York Suburban School District

Board Members Not Present:

Mr. Troy Engle	Red Lion Area School District
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Dr. Mancuso, Ms. Ackerman, and Mr. Geller were also present.

II. APPROVAL OF MINUTES – Ms. Baum

A. Minutes from the March 31, 2026 meeting were presented for approval.

There was a motion by Mr. Rice and seconded by Mr. Fink to accept these minutes. The motion was approved 8 Yes – 0 No. Mr. Thurman had not yet arrived.

III. DISCUSSION ITEM

A. Draft Budget Forecasts

Mr. Geller presented 2 four-year budget forecasts. The purpose of the first forecast is to examine whether the draft agreement membership increases will balance the budgets over the next 4 years. It does not with a projected cumulative \$220k needed from fund balance. The purpose of the 2nd forecast was to examine what it would take to balance the budget except for the current year use of \$36k of fund balance. This uses a projected cumulative fund balance of \$130k. The Board discussed. Recommendation is to prepare a third budget forecast that balances the budget every year. The consensus is to bring back this agreement for further discussion in either August or September.

IV. ACTION ITEMS

A. Approval of Treasurer's Reports:

1. March 2026

Mr. Geller reviewed.

There was a motion by Mr. Thurman and a second by Mr. Fink to approve the treasurer report. The motion was approved 9 Yes – 0 No.

B. Approval of Bills:

1. March 2026

There was a motion by Mr. Mickle and a second by Mr. Thurman to approve the monthly bills. The motion was approved 9 Yes – 0 No.

V. DIRECTOR OF STUDENT SERVICES' REPORT & DIRECTOR'S REPORT – Ms. Ackerman

The last student testing date for admission this year is May 13. There should be between 70-90 spring graduates eligible to walk at graduation on May 27th. Please note that the VIP social will begin at 6:15 p.m. that evening. Also, summer school will take place as usual this summer.

VI. PRESIDENT'S REPORT – Ms. Baum

Next meeting will be May 26th.

VII. SUPERINTENDENT OF RECORD'S REPORT – Dr. Mancuso

No report

VIII. ADJOURN

There was a motion by Ms. Baum and a second by Mr. Rice to adjourn the meeting at 7:10 p.m. The motion was approved 9 Yes – 0 No