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## Joint Board of Directors' Meeting

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

Tuesday, August 27, 2024 @ 6:30 PM

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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 May 21, 2024 Meeting

III. **DISCUSSION ITEMS**

IV. **ACTION ITEMS**

- A. Approval of Treasurer's Reports:
  - 1. May, June, and July 2024
- B. Approval of Bills:
  - 1. May, June, and July 2024
- C. Approval of Lauren Williams, Adams/Hanover Site Administrative Assistant.
- D. Approval of the 2023-2024 auditor engagement letter from Withum.

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

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

VII. **PRESIDENT'S REPORT –**

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

IX. **ADJOURNMENT**

**2024-2025 School Year**

September 24, 2024

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