



**Regular Meeting of the Board of Trustees
December 11, 2017
5:30 p.m.
York Academy Regional Charter School**

AGENDA

I. Call to Order

II. Roll Call

Robert F. Lambert
Susan D. Krebs
Ellen Bers Johnson
Dr. Nancy Ahalt
Stephen Tansey
William Dannehl
Edward Bird
Meagan Feeser
Anika Jackson

III. *Approval of the Minutes of the Regular Meeting of the Board of Trustees of November 13, 2017 and the Committee Meeting of November 27, 2017. (attachments)*

IV. Public Comment on Agenda Items

V. Petitions and Communications

VI. Monthly Instructional Report

A. Physical Education/Health Report – Ms. Janel Kinard and Ms. Amanda Laird

VII. Reports from Committees

A. *Finance and Facilities*

William Dannehl

1. Report – Replacement of School-Wide Software
BE IT RESOLVED, by the Board of Trustees, that the contract with Sapphire Software, at an expenditure of \$38,400 for the first year and \$15,000 per year thereafter, be approved.
2. Report – Renewal of E-Rate Consulting Agreement
BE IT RESOLVED, by the Board of Trustees, that the E-Rate Agreement between the York Academy and the Lincoln Intermediate Unit be approved.
3. Report – Approval of 2016 990 Form

BE IT RESOLVED, by the Board of Trustees, that the 2016 York Academy 990 Form be approved.

4. Report – Amendment No. 8 to Lease Agreement (attachment)
It is recommended that Amendment No. 8 to the Lease Agreement which extends the lease term to July 31, 2047 and contains revisions to the Base Rent as presented in the attachment be approved.

BE IT RESOLVED, by the Board of Trustees, that Amendment No. 8 to the Lease Agreement be approved.

5. Report – Approval of Amending Resolution (attachment)
Barley Snyder is recommending that the York Academy Board of Trustees approve a resolution amending the previous lease agreement to the General Authority of Southcentral Pennsylvania regarding the issuance of bonds.

BE IT RESOLVED, by the Board of Trustees, that the amending resolution for the Board of Trustees of the York Academy Regional Charter School be approved as presented.

B. Academic Assessment and Curriculum Ellen Johnson

C. Personnel Sue Krebs

1. Report – Approval of Substitute
BE IT RESOLVED, by the Board of Trustees, that the following substitute be approved for the 2017-2018 school year:
 - a. ***Jennifer Bollinger, Substitute Teacher***
Salary: \$125.00/day

D. Nominating Robert Lambert

E. Marketing Meagan Feeser

1. Report – Suburban Mailing Cost
It is reported to the Board of Trustees that the cost of a suburban mailing of York Academy marketing information to zip codes of 17402, 17403, and 17404 is, approximately, \$2,654.21. An additional cost of \$350.00 would be accrued should the Board elect to have the mailer designed. Discussion will be held as to the direction the Board would like to take.

F. Administrative Services Edward Bird

1. Report – Enrollment Report
The enrollment for the York Academy as of Thursday, December 6, 2017 is as follows:

Registrations by Grade:

Kindergarten:	75 students
Grade One:	77 students
Grade Two:	77 students
Grade Three:	76 students
Grade Four:	77 students
Grade Five:	76 students

Grade Six:	78 students
Grade Seven:	79 students
Grade Eight:	75 students
TOTAL	690 students

Registrations by District:

Central York:	44 students
Central Dauphin:	2 students
Dallastown	9 students
Dover	12 students
Eastern	7 student
Northeastern	12 students
Red Lion	19 students
Spring Grove	9 students
West Shore	3 students
West York:	41 students
York City:	495 students
York Suburban:	37 students

VIII. Chief Executive Officer's Monthly Report

A. Report – Chief Executive Officer

Dennis Baughman

B. Report – Business Manager

Monik Johnson

IX. Treasurer's Report

Edward Bird

A. Report – Approval of York Academy Financial Statements

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached York Academy Regional Charter School Financial Statements as of November 30, 2017, subject to audit, be approved as presented.

B. Report – Approval of Bills

(attachment)

BE IT RESOLVED by the Board of Trustees that the attached listing of bills be approved for payment.

X. Old Business

XI. New Business

XII. Comments from the Public

XIII. Meeting/Activity Dates

A. December 18, 2017 – Board Committee Meeting, 5:30 p.m.

B. December 25, 2017 – January 1, 2017 - Holiday Break

XIV. Items for Distribution

A. Letter from Allison Peterson

XV. Adjournment