



BOARD OF DIRECTORS MEETING

September 12, 2024

9:00-10:30

Agenda

1. Welcome New Members - Mrs. Jeanne Sullivan, Executive Director
 - a. Mr. Scott Holcomb, Swansea Public Schools
2. Board Reorganization (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director & Dr. Peter Marano, BOD Chairperson
3. 2024-2025 Subcommittees - Mrs. Jeanne Sullivan, Executive Director
 - a. Facilities Subcommittee
 - b. Budget Subcommittee
 - c. Executive Director Evaluation Subcommittee
4. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board Meeting, May 9, 2024 (**Vote Required**)
5. Employee Appointments/ Resignations/ LOA (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
6. Opening of School Report - Mrs. Jeanne Sullivan, Executive Director
7. Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services & Mrs. Laurie Cunningham, Director of Clinical Services
8. FY 24 End of Year Financials - Ms. Holly Buttrick, Director of Finance & Operations
9. FY 25 Financial Update - Ms. Holly Buttrick, Director of Finance & Operations
10. Treasurer Evaluation (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
Ms. Holly Buttrick, Director of Finance & Operations
11. Facilities Update - Dr. Lincoln Lynch III, Project Manager
12. Attorney Selection (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director & Subcommittee
13. Executive Director Goals (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
14. Acceptance of Donations (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
15. Other
 - a. Melissa Worthy, Program Director - 2024-2025 Principal and Teacher Advisory Cabinet
 - b. MOEC Annual Report
 - c. Transportation Contract
16. Routine Matters
 - a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Tour of Johnson Building