



**BOARD OF DIRECTORS MEETING**  
**December 12, 2024**  
**9:00-10:30**  
**Agenda**

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, October 17, 2024 (**Vote Required**)
2. Employee Appointments/Resignations/LOA (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
3. FY24 Annual Report (**Vote Required**) - Mrs. Jeanne Sullivan, Executive Director
4. Referral / Enrollment Update - Mrs. Julie O'Connor, Director of Student Services &  
Mrs. Laurie Cunningham, Director of Clinical Services
5. FY25 Financial Update - Ms. Holly Buttrick, Director of Finance & Operations
6. FY26 Budget Development Update - Ms. Holly Buttrick, Director of Finance & Operations
7. Facilities Update - Dr. Lincoln Lynch III, Project Manager
  - a. Capital Planning
  - b. Transition to Johnson School
  - c. Closing out at 2140 Providence Highway
8. Other
  - a. Professional Development Offerings - Winter/Spring 2025
  - b. DESE Program Review
9. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

**Adjourn**

**Future Meetings:**

Budget Sub-Committee: January 15, 2025 at 9:00 a.m.

Facilities Sub-Committee: TBD

Board of Directors Meeting: Thursday, February 6, 2025