



## BOARD OF DIRECTORS MEETING

March 13, 2025

9:00-10:30

### Agenda

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board of Directors Meeting, February 6, 2025 (Vote Required)
  - b. Budget Sub-Committee Meeting, February 26, 2025 (Vote Required)
2. Employee Appointments/Resignations/LOA (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
3. Acceptance of Donations (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. Student Handbook Updates - Mr. Ben Giuffrida, Principal Summit Programs
6. FY25 Financial Update - Ms. Holly Buttrick, Director of Finance & Operations
7. FY26 Budget (Second Read) (Vote Required) - Ms. Holly Buttrick, Director of Finance & Operations  
Mrs. Jeanne Sullivan, Executive Director
8. Proposal to Increase Staff Personal Days (Vote Required) - Mrs. Jeanne Sullivan, Executive Director
9. Facilities Update
  - a. Johnson School - Air Conditioning Proposal - Dr. Lincoln Lynch III, Project Manager
  - b. Relocation of AMS - Mrs. Jeanne Sullivan, Executive Director
10. Other
  - a. DESE Program Review - Onsite visit week of May 26, 2025
  - b. Personnel Policy and Procedure Manual Updates
11. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

### Adjourn

### Tour of Johnson Building

Board of Directors Meeting: Thursday, April 10, 2025