



**BOARD OF DIRECTORS MEETING  
October 23, 2025**

**9:00-10:30**

**Johnson School Board Room**

**Agenda**

**\*\* Parking is available at VFW, Front Loop and in lot across the street from Johnson School\*\***

**Please DO NOT Park Behind the Building!!**

1. FY25 Independent Audit - Mrs. Jeanne Sullivan, Executive Director &  
Mr. Terenzio Volpicelli, Roselli, Clark, and Associates
  - a. Acceptance of FY25 Audit as presented **(Vote Required)**
  - b. Determination of Surplus Funds (60 CMR 50.07) **(Vote Required)**
2. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
  - a. Financial Overview
  - b. Grants
    - i. PRISM Grant Awards **(Vote Required)** - Mrs. Ann Buckley, PD & Curriculum Specialist
    - c. Facilities Update
    - d. Acceptance of Donations **(Vote Required)**
3. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
  - a. Employee Appointments/ Resignations/ LOA **(Vote Required)**
  - b. Enrollment
    - i. Current Enrollment / Referrals
    - ii. Competency Determination Policies
  - c. Program Highlights
  - d. Collaborative Shoutouts
4. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board Meeting, September 11, 2025 **(Vote Required)**
  - b. Budget Subcommittee Meeting, October 14, 2025 **(Vote Required)**
5. Other
  - a. MOEC at MASS/MASC Conference (See flier)
  - b. SEI Teacher Endorsement Course - Registration Open - Begins 1/28/2026

6. Routine Matters

- a. Approval of Payroll Warrants
- b. Approval of Bill Warrants

**Adjourn**

**Future Meetings:**

Budget Subcommittee: December 16, 2025 - Begin FY27 Budget Process

Facilities Subcommittee: TBD (As Needed)

Board of Directors Meeting: Thursday, December 11, 2025 (*Annual Report & Board of Trustees*)