



**BOARD OF DIRECTORS MEETING
November 20, 2025**

9:00-10:00

**Johnson School Board Room
Agenda**

**** Parking is available at VFW, Front Loop or in the lot across from the school.**

If you park in the lot across the street from Johnson School, please DO NOT park in the last 3 rows. You may park in any Van or Visitor or other spot.

Please DO NOT Park Behind the Building!!**

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board Meeting, October 23, 2025 (**Vote Required**)
2. 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. FY25 Annual Report (**Vote Required**)
 - d. Program Highlights
 - e. Collaborative Shoutouts
3. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
 - a. Financial Overview
 - b. Facilities Update
 - c. FY27 Budget Development Process / Update
4. Other
5. 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, February 5, 2026 (*Joint Meeting with Operating Committee*) -
First Read of FY 27 Budget