



**JOINT BOARD OF DIRECTORS &  
OPERATING COMMITTEE MEETING**

**February 5, 2026**

**9:00-10:30**

**Johnson School Media Center**

**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 of Directors Meeting, November 20, 2025 **(Vote Required)**
  - b. Board of Directors Meeting, January 6, 2026 **(Vote Required)**
  - c. Budget Subcommittee, January 6, 2026 **(Vote Required)**
  - d. Budget Subcommittee, January 26, 2026 **(Vote Required)**
2. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
  - a. Employee Appointments/ Resignations/ LOA **(Vote Required)**
  - b. Enrollment
    - i. Current Enrollment / Referrals
    - c. Program Highlights
    - d. Collaborative Shoutouts
3. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations & Mrs. Jeanne Sullivan, Executive Director
  - a. Facilities
  - b. FY26 Financial Overview
  - c. FY27 Budget (First Read)
4. Other
5. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

**Adjourn**

**Future Meetings:**

Board of Directors Meeting: Thursday, March 12, 2026 - *Second Read of FY27 Budget*