



BOARD OF DIRECTORS MEETING

May 14, 2026

9:00-10:30

Agenda

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
 - a. Board of Directors Meeting, April 9, 2026 (Vote Required)
2. Votes required From April 9, 2026 Meeting - Mrs. Jeanne Sullivan, Executive Director
 - a. Acceptance of Bookcase Donation (Vote Required)
 - b. Grants:
 - i. FC 0213 Support Implementing Time Out Practices (Vote Required)
 - ii. PRISM III Continuation Grant (Vote Required)
 - iii. Literacy Launch - Winter/ Spring 2026 Round 2 Early Literacy High-Dosage Tutoring (Vote Required)
3. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
 - a. Employee Appointments/ Resignations/ LOA (Vote Required)
 - b. Enrollment - Mrs. Julie O'Connor, Director of Student Services
Mrs. Laurie Cunningham, Director of Clinical Services
 - i. Current Enrollment / Referrals
 - ii. Referral / Acceptance Data & Trends - Next Steps
 - c. Collaborative Program Accomplishments - Year in Review - BICO Program Directors
 - d. Executive Director Transition
4. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
 - a. Financial Overview
 - i. FY26 Budget
5. Board Member Recognitions
6. Other
 - a. 2026-2027 Board Appointment
7. Routine Matters
 - a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Celebrating the Class of 2026

Learning Center Graduation, Tuesday, June 2, 2026 at 10 AM - Blackstone Millville Regional High School

Summit High School / STAP Graduation: Thursday, June 4, 2026 at 10 a.m. - Johnson School