



**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*