



**BOARD OF DIRECTORS MEETING**  
**March 12, 2026**  
**9:00-10:30**  
**Agenda**

1. Approval of Minutes - Mrs. Jeanne Sullivan, Executive Director
  - a. Board of Directors Meeting, February 5, 2026 (Vote Required)
  - b. Board of Directors Meeting, February 10, 2026 (Vote Required)
  - c. Budget Subcommittee Meeting, March 9, 2026 (Vote Required)
2. New Executive Director Contract (Vote Required) - Dr. Allan Cameron
3. Executive Director Update - Mrs. Jeanne Sullivan, Executive Director
  - a. Employee Appointments/ Resignations/ LOA (Vote Required)
  - b. Updates to 25-26 School Calendar
  - c. Enrollment
    - i. Current Enrollment / Referrals
  - d. Program Highlights
  - e. Collaborative Shoutouts
4. Business Office Updates - Ms. Holly Buttrick, Director of Finance & Operations
  - a. Financial Overview
    - i. FY26 Budget
  - b. Facilities Update
  - c. FY27 Budget (Second Read) (Vote Required)
5. Other
6. Routine Matters
  - a. Approval of Payroll Warrants
  - b. Approval of Bill Warrants

**Adjourn**

**Future Meetings:**

Board of Directors Meeting: Thursday, April 10, 2025