

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

September 19, 2019

Fiddlehead School, 6 PM

I. Call to Order –

II. Public Comment

III. Approval of Minutes: August 22, 2019 meeting; Sept 12 special meeting: 5 minutes

IV. Executive Director Report: Update and questions: 10 minutes

V. Action Items			
Item/Topic	Time	Comments or Notes	Action Needed
Update from Site Search Teams: <ul style="list-style-type: none"> ● Center lease ● Satellite rental ● Long-term home 	20	Keeping priority on a home for our school and vision. Possible executive session to discussion negotiations for space.	Action as needed based on the reports.
Finance Report and Actions	10	FY20 Budget Update Treasurer’s Report Finance Comm. Notes: questions	Consider report of the treasurer and the Finance Committee.
Executive session to consider hiring recommendation from the Executive Director	15	Consider recommendations for Kindergarten and possible other positions.	Motion to approve hires
VI. Committee Reports			
Personnel Committee: Sally Morris	10	Update and Questions on most recent meeting.	Informational
Education Committee: Bill Doughty	10	Update and Questions on most recent meeting.	Informational
VII. Informational Items			
Board Calendar for 2019-2020	5	Review and get it in your calendar	Revise as needed
Board Goals from 2018-19	10	Review with an eye toward forming our goals for the current school year	Informational
Meeting Evaluation	5	What went well; what went poorly; what can we do better?	Continual improvement
Total time:	100		

Materials Needed:

- Vision/Mission
- Treasurer's Report and Finance Committee recommendations, if any
- Committee Reports and Recommendations if any
- Hiring recommendations from Jacinda
- Board calendar
- Board Goals from FY19