

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

Revised Agenda

BOARD OF DIRECTORS MEETING AGENDA

Aug 17, 2023, 6 pm

- I. **Call to Order – Quorum**
- II. **Public Comment**
- III. **Approve minutes from Regular Meeting on July 25, 2023**

Opening Items			
Item	Time	Action	Comments
<p>Mission</p> <p><i>The Mission of Fiddlehead School is to unfold the potential of each child in a respectful, loving culture through authentic and meaningful experiences that sustain a sense of wonder, foster a love of learning, and embrace the interconnectedness of all things.</i></p> <p><i>Fiddlehead School supports happy and vibrant learners who create and shape their own lives and contribute to the quality of life around them.</i></p>			
What’s good (or great) about Fiddlehead School	5	Warm up and be reminded of why we serve	Warm up
Executive Director Report	10	Short update on current issues	Informational
Principal’s Report	10	Short update on current issues	
Board signing	5	As needed Board members sign confidentiality and conflict of interest documents Volunteers for Committees	procedural
Education Committee	30	Update from our hardworking Education Committee about curriculum development and work at Fiddlehead over the last year	Informational and Inspirational.

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Action Items			
Finance Committee Report and actions	30	Ben and Finance Committee: <ul style="list-style-type: none"> ● End of Year from FY 22-23 in greater detail <ul style="list-style-type: none"> ○ Ending deficit and reasons ○ Approve Treasurer's Report from June 2023. ● Recommendations from the Finance Committee <ul style="list-style-type: none"> ○ Steps to take now ○ Possible further steps ● Consider and approve Treasurer's Report for July 2023. 	
Stretch Break			
Executive Session: Enter into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) to discuss employment of officials, appointees, or employees.	15	Consider hiring employees	Jacinda may have one teacher and two TA hirings to recommend.
Actions following Executive Session if any	5	FS Board members	Consider motions to hire or other personnel actions.
Meeting Reflection	5	Roses, thorns, and stems	How did we do in our meeting together? What could be better next time?
Next Meeting		September 21 Fiddlehead School 6 PM	
Estimated Meeting Time	120 min.		

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Materials Needed:

ED report

Finance Committee reports and recommendations

Minutes from July

Treasurer's Reports for June and July 2023