

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING AGENDA

Sept. 20, 2023, 6 pm Wednesday at Fiddlehead School and via Zoom

### I. Call to Order – Quorum

Opening Items			
Item	Time	Action	Comments
<p><b>Mission</b></p> <p><i>The Mission of Fiddlehead School is to unfold the potential of <b>each</b> 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>			
<b>Public Comment</b>			
<b>What’s good (or great) about the school opening at Fiddlehead School</b>	5	Warm up and be reminded of why we serve	Warm up
<b>Approve minutes from Regular Meeting on August 17, 2023</b>	5	Consider approval of the minutes from the 8/17/23 Board meeting	Approval
<b>Executive Director Report</b>	15	Full update on opening school and current issues.	Informational
<b>Principal’s Report</b>	15	Full update on opening school and current issues.	
<b>Board norms</b>	10	Consider existing Board norms and modifications to them	Good Board practice
<b>Board policy work</b>	20	Consider changes to our existing By Laws: <ul style="list-style-type: none"> <li>● Allow remote members to vote at meetings</li> <li>● Need for a secretary</li> <li>● Allow two consecutive terms</li> <li>● Number and make up of standing committees</li> </ul>	Updating Policy: Take actions where needed. Identify further information needed.

## FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

Action Items			
<b>Finance Committee Report and actions</b>	15	Ben and Finance Committee: <ul style="list-style-type: none"> <li>● Consider approval of Treasurer's Report for August, 2023.</li> <li>● Update on development of MCSC required 3 year plan</li> <li>● Update on tracking this year's budget</li> </ul>	Consider approval.
<b>Board Committee Membership:</b>	10	Consider which committees Board members will serve on.	
<b>Stretch Break</b>			
<b>Executive Session:</b> Enter into Executive Session pursuant to 1 M.R.S.A. 405(6)(A) to discuss employment of officials, appointees, or employees.	15	Fiddlehead Board members and invited staff only.	Jacinda has one TA hiring to recommend
<b>Actions following Executive Session if any</b>	5		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		October 18 or 19, 2023 Fiddlehead School 6 PM	
Estimated Meeting Time	120 min.		

**Materials Needed:**

- ED report
- Principal's report
- Finance Committee reports and recommendations

## **FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES**

Minutes from August

Treasurer's Reports for August 2023

Board Bylaws

Board norms

Recommendations for hiring if any.