

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Oct. 19, 2023, 6 pm Wednesday at Fiddlehead School and via Zoom

I. Call to Order – Quorum

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>			
Public Comment			
		We welcome special online guest Roger Preston, possible new Board member	
Approve minutes from Regular Meeting on Sept. 20, 2023	5	Consider approval of the minutes from the 9/20/23 Board meeting	Approval
Executive Director Report	10	Update on current issues at Fiddlehead School	Informational
Principal’s Report	10	Update on current issues at Fiddlehead school	
Board Seminar	20	Fiddlehead Finance 101 with Ben Kramer	Onboarding for new Board members and review for experienced members. Go Ben
Finance Committee Report and actions	15	Ben and Finance Committee: <ul style="list-style-type: none"> ● Consider approval of Treasurer's Report for Sept , 2023. ● Consider approval of MCSC required 3 year plan 	Consider approval.

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Board policy work	20	Consider changes to our existing By Laws: <ul style="list-style-type: none"> ● Allow remote members to vote at meetings ● Allow two consecutive terms ● New policy on Remote Voting 	Updating Policy: Vote on Voting Remote Policy Consider Bylaws changes
Action Items			
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.	10	Fiddlehead Board members and invited staff only. <input type="text"/> <input type="text"/>	Jacinda may have hiring recommendations.
Actions following Executive Session if any	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		November 16 Fiddlehead School 6 PM Also via Zoom	
Estimated Meeting Time	105 min.		
		Board Committees: Policy and Governance by Board as a whole Finance under Ben's good leadership Education Committee: Marie has agreed to serve. Diversity Committee: Needs reactivation and is built into the culture Jacinda/Jason will do some	

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		recruiting and send out the call Personnel: Bill, Jacinda are on. They will ask Sally Morris is she will serve Need a Board back up for Bill in case of family involvement Wellness: Susan is chair. Need additional faculty members. Current nurse has helped a good deal.	
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Materials Needed:

- ED report
- Principal’s report
- Finance Committee reports and recommendations
- Minutes from Sept.
- Treasurer’s Reports for Sept 2023
- Board Bylaws
- Draft Remote Voting Policy
- Recommendations for hiring if any.