

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Nov. 16, 2023, 6 pm Thursday at Fiddlehead School and via Zoom

I. Call to Order – Quorum

| Opening Items | | | |
|--|------|---|-------------------------------|
| <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> | | | |
| Item | Time | Action | Comments |
| Public Comment | | | |
| Consider New Board Member | 5 | We welcome Roger Preston, possible new Board member | Consider approval |
| Approve minutes from Regular Meeting on Oct. 19, 2023 Approve minutes from Special Meeting Oct. 25, 2023 | 5 | Consider approval of the minutes from two previous Board meetings. | Approval |
| Executive Director Report | 10 | Update on current issues at Fiddlehead School | Informational |
| Principal’s Report | 20 | Extended Principal's Report: Impressions of Fiddlehead School so far. | |
| MCSC School Performance Report for last year, SY 22-23 | 20 | Bill and Jacinda will go over the school performance report from last year | Information for Policy Making |
| Finance Committee Report and actions | 10 | Ben and Finance Committee: <ul style="list-style-type: none"> ● Consider approval of Treasurer's Report for Oct , 2023. ● Quick Update: MCSC required 3 year plan | Consider approval. |
| Stretch Break | | | |

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

| | | | |
|---|----------|---|--|
| Board policy work | 15 | <ul style="list-style-type: none"> ● Consider the proposed Remote Voting Policy ● Review Bus Policy | Approve updates if needed |
| Wellness Committee Report | 5 | Susan will update us on plans. | |
| Education Committee Report | 5 | Update from Members | |
| Facilities Committee Report | 5 | Update from Bill and Jacinda | |
| 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. <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | 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 | | December 14 Fiddlehead School 6 PM Also via Zoom | |
| Estimated Meeting Time | 135 min. | | |

Materials Needed:

- ED report
- Principal’s report
- Finance Committee reports and recommendations
- Minutes from 2 October meetings
- Treasurer’s Reports for October 2023
- Draft Remote Voting Policy
- Bus Policy
- Recommendations for hiring if any.