

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING AGENDA-Revised

Dec. 14, 2023, 6 pm Thursday at Fiddlehead School and via Zoom

### I. Call to Order – Quorum

Opening Items			
<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>			
Item	Time	Action	Comments
<b>Public Comment</b>	5		
<b>Consider New Board Member</b>	5	We welcome Jamie Dickson possible new Board member	Consider approval
<b>Approve minutes from Regular Meeting on Nov 16, 2023</b>	5	Consider approval of the minutes from the previous Board meeting.	Approval
<b>Financial Actions</b>	10	consider the Treasurer’s Report for November 2023	Consider approval
<b>Meet with Auditor</b>	20	Discuss the audit report for FY23 with the auditor	Financial Responsibility
<b>Executive Director’s report: Update on current activities</b>	15	<b>Consider possible calendar revision</b> <b>Mid-year parent survey</b>	
<b>Principal’s Report</b>	10	Update on current issues	
<b>Re-visioning Plans</b>	5	Jacinda and Bill will report on plans to update our vision	Planning
<b>Board policy work</b>	10	Routine review of Bus Policy	This is a check in to see how things are going.
<b>Stretch Break</b>			
<b>Education Committee Report</b>	5	Update from Members	

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<b>Wellness Committee Report</b>	5	Update from Members	
<b>Facilities Committee Report</b>	5	Update from Members	
<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.	10	Fiddlehead Board members and invited staff only.	Jacinda may have hiring recommendations.
<b>Actions following Executive Session if any</b>	5		Consider motions to hire or other personnel actions.
<b>Next Meeting</b>		January 18, 2024 Fiddlehead School 6 PM Also via Zoom	
<b>Estimated Meeting Time</b>	120 min.		

**Materials Needed:**

- ED report
- Principal's report
- Finance Committee reports and recommendations
- Minutes from Nov meeting
- Treasurer's Reports for November 2023
- Bus Policy
- Recommendations for hiring if any.
- Auditor's report
- Background for Jamie