

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING AGENDA

Feb. 15, 2024, 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>Approve minutes from Regular Meeting on Jan. 18, 2024</b>	5	Consider approval of the minutes from the previous Board meeting.	Approval
<b>Education Committee Extended update</b>	30	Jason and Jenn Merrill and Ed Comm. members	Update on curriculum development and student assessment.
<b>Re-visioning Plans</b>	10	Update on community surveys and future work.	Planning our future
<b>Grade 8 Presentation</b>	20	Representatives of Grade 8 will present plans for a trip	Approval by the Board has been requested
<b>Executive Director’s report: Update on current activities</b>	10	Jacinda will fill us in.	
<b>Principal’s Report</b>	10	Update on current issues	
<b>Financial Actions</b>	10	Consider the Treasurer’s Report for January 2024 Consider recommendations from the Finance Committee, if any. Consider budget building calendar for winter/spring 2024	Consider approval:

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<b>Facilities Report</b>	15	Extended report on HVAC replacement plans and financing the plan	Bill, Jacinda, and others
<b>Wellness Committee Report</b>	5	Update from Members if needed	
<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.	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>		March 21 , 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 Jan meeting
- Treasurer’s Reports for Jan 2024
- Recommendations for hiring if any.