

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING AGENDA

**March 21, 2024, 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 <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>	?	The Board welcomes comments from the public about items on the agenda	
<b>Approve minutes from Regular Meeting on Feb. 15, 2024</b>	2	Consider approval of the minutes from the previous Board meeting.	Approval
<b>Financial Actions–Ben</b>	5	Consider the Treasurer’s Report for February 2024	Vote to approve the Treasurer’s Report
<b>Elect Board Secretary</b>	3	Board member Jamie Dickson has graciously agreed to serve as Board Secretary.	Nominate and vote on Jamie’s candidacy
<b>Wellness Committee Report-Susan</b>	5	Recommended update of COVID policy	Consider modifications to our COVID policy
<b>Re-visioning Work</b>	120	Facilitator Joanne D’Arcangelo will lead the Board in work with the major themes that emerged from our Re-Visioning Survey with special focus on sustainability and impact on the community. A more detailed agenda for this item will follow.	The Board will do this in a workshop session without formal notes or recording.

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Next Meetings: Budget Workshop and April meeting		Budget Workshop: March 30 , 2024 8:30-10:30 via Zoom  Board meeting April 11, Fiddlehead School 6 PM Also via Zoom	
Estimated Meeting Time	135 min.		

**Materials Needed:**

- Minutes from Feb meeting
- Treasurer’s Reports for Feb. 2024
- COVID policy update
- Re-visioning: Themes from staff, process for Board, materials for Board