

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

April 11, 2024 at 6 PM 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	?	The Board welcomes comments from the public about items on the agenda	
Approve minutes from Regular Meeting	2	Consider approval of the minutes from the previous Board meeting.	Approval
Financial Actions	35	Consider the Treasurer’s Report for March Possible: Consider FY25 proposed budget	Vote to approve the Treasurer’s Report FY25 budget proposal is being fine tuned now.
Executive Director Report	10	Jacinda will update us on a very busy month	
Principal’s Report	10	Jason will fill us in on the regular running of the school	
Action Items	15	Consider next steps in re-visioning	Need our plan to follow with the prioritized items
	15	Consider Grade 8 field trip proposal	
Committee Reports			
Wellness Committee	5	Update on staff retreat and other wellness matters	
Facilities Committee	10	Consider recommendation to purchase one rooftop HVAC unit to replace Unit#8 at a cost of approximately \$25,000 from the CIP reserve funds.	

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

Education Committee	5	Update from members	
Executive Session to discuss hiring recommendations	20	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Action items following the executive session.	5		
Next Meetings: May 16, 2024 Jun 6, 2024 (to avoid meeting in the last week of school)			
Estimated Meeting Time	135 minu tes		

Materials Needed:

- Minutes
- Treasurer’s Report
- Executive Director’s Report
- Principal’s Report
- Committee Reports