

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

May 16, 2024 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 April 11, 2024	Approval
Introduction of possible Board member	5	Becky Scott is a Fiddlehead parent and is interested in serving on the Board.	Introduction and first conversation. Vote to be held on June 6 2024
Consider Revised dress code policy	10	Jenn Damon and Jason will explain the changes	Vote on the revised dress code policy.
Financial Actions	5	Consider approval of a modified budget for FY 25. Just one change was made.	Vote on the proposed budget change.
Consider proposed school calendar for School year 24-25	10	Jascinda and Jason will fill us in. Initial discussion was held in our April meeting.	Vote on proposed calendar
Consider setting the Re-visioning action plan as goals for next year	15	To make sure we act on the re-visioning priorities from Fiddlehead staff, we propose to incorporate them in Board goals for next year.	Discuss and vote on the plan if possible.
Consider Field Trip policy, first reading	10	Making sure we identify the issues that need to be addressed.	No vote. Information only. Vote is planned for the June 6 meeting.
Committee Reports			

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Wellness Committee	10	Susan and Jason will fill us in on the fabulous staff retreat and other plans.	Information
Executive Director Report	10	Jacinda 😊 will update us on current issues and projects	Information
Principal's Report	10	Jason will do his usual thorough report	
Executive Session to discuss	45	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Possible actions following executive session	10	Possible votes on hiring staff .	
Next Meetings: June 6, 2024 No meeting in July 😊			
Estimated Meeting Time	120 minutes		

Materials Needed:

- Minutes
- Revised Budget
- Dress Code policy
- Field trip policy
- Re-visioning action plan
- Calendar for SY 24-25
- Becky Scott information
- Executive Director's Report
- Principal's Report
- Committee Reports