

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

June 6, 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 the May 6 and May 16 Board meetings	Approval
Financial Update	5	Update from the Treasurer on our financial status	
Authorization to offer positions	5	This is the usual request to authorize Jacinda, Jason, and June to offer positions (employment) to candidates over the summer since the Board does not meet again until Aug 15, 2024 . At that meeting we would make the hiring official.	Vote to authorize Jacinda, June and Jason to offer positions.
Action Items: Elect new Board member	5	The Board will consider Becky Scott as a new Board member	Vote on new member
Principal's Report and Assessment update	30	Jason and Jenn Merrill will update us on spring NWEA scores and give us their advice	Information
Executive Director Report	10	Jacinda will report on end of school year plans and other items	Information
Recognition of exiting Board members	5	Both Ben and Kim will exit the Board at the end of June. Ben has	Praise and applause

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		agreed to continue on the finance committee for 6 months	
Election of Officers for SY 24-25: Treasurer: Secretary: Chair: Vice chair?	5	We can elect officers now to take office or continue on Jul 1, 2024 .	Consider the slate of officers.
Draft Policy on field trips	15	This is the first reading of this proposed policy	Discussion only, not voting this time.
Board self-evaluation	30	What did we do well this year and what could be improved?	Discussion
Executive Session to discuss hiring	10	Consider the Executive Director's recommendations for hiring.	Possible vote to hire after coming back to open session
Next Meetings: August 15, 2024 No July meeting	130 minutes		
Estimated Meeting Time			

Materials Needed:

- Minutes May 6 and 16
- Financial update
- Draft field trip policy
- Hiring recommendations
- Executive Director's Report
- Principal's Report