

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Sept. 26, 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 August 22, 2024 Board meeting.	Approval
Financial Actions	10	Consider approval of the 4th quarter and end of year reports for FY 24. (last year)	Information
Executive Director Report	10	Start of school update from Jacinda	Information
Principal’s Report	10	Update from Jason on the start of school, especially professional development.	Information
Board Training: The Budget	15	Orientation and reminders on the FY25 (current year) budget from Bill and Jacinda	Information
Consider field trip policy worked on at June meeting	10	The draft field trip policy that was modified at the previous meeting will be considered.	Vote on field trip policy
Board goal setting for 24-25	20	Using source documents, the Board will consider goals for the coming year. <ul style="list-style-type: none"> ● Re-visioning Action steps ● School-wide goals from Jacinda ● MCSC performance framework 	Planning and follow through

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Check in on Board training module #1 from MCSC: Introduction	5	Learning together is powerful	
Executive Session to discuss personnel and hiring	15	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meetings: Oct 17, 2024			
Estimated Meeting Time	105 min		

Materials Needed:

- Minutes
- Financial report
- Executive Director’s Report
- Principal’s Report
- Hiring recommendations
- Draft Field Trip Policy
- Re-visioning goals
- School-wide goals
- MCSC performance framework goals