

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

Draft

**BOARD OF DIRECTORS MEETING AGENDA
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 Sept. 26, 2024 Board meeting. | Approval |
| Financial Actions | 15 | Consider the Treasurer’s Report for September. Consider FY24 End of Year Report | Vote to approve the Treasurer’s Report |
| Special Education Update | 15 | Dr. June will update the Board on special education work this year. | Information |
| Goals update | 10 | Update on progress toward Board approve goals | Set Date for Board work session on work for FY 26 |
| Executive Director Report | 10 | | |
| Principal’s Report | 10 | | |
| Wellness Committee Report | 10 | Susan will update on progress | |
| Education Report | 20 | possible report from the Education Committee | |
| Executive Session to discuss | 15 | An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters. | |

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| Next Meetings: Nov. 21, 2024 | | | |
| Estimated Meeting Time | 115 | | |

Materials Needed:

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