

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Nov. 21, 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 October 24, 2024 Board meeting.	Approval
Financial Actions	15	Consider the Treasurer’s Report for first quarter (July-Sept).	Vote on the Treasurer’s Report
Education Committee and Assessment update	45	Jason, Jenn Merrill and the Education Committee will update us on their work and on recent assessments.	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	
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: Dec.19, 2024			
Estimated Meeting Time	120		

Materials Needed:

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