

**FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES**

**BOARD OF DIRECTORS MEETING AGENDA**

**January 16, 2025, 6 PM**

**At Fiddlehead and via Zoom**

**I. Call to Order – Quorum**

<b>Opening Items</b>				
<p>Mission</p> <p><i>The Mission of Fiddlehead School is to unfold the potential of <b>each</b> 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
<b>Public Comment</b>		?	The Board welcomes comments from the public about items on the agenda	
<b>Approve minutes from Regular Meeting</b>		2	Consider approval of the minutes from the Dec.12, 2024 Board meeting.	Approval
<b>Financial Items</b>		15	<ul style="list-style-type: none"> <li>Update from Jacinda and Nicole</li> <li>Quarter 2 Financial Report</li> </ul>	Possible motion to accept the Quarter 2 Financial Report
<b>Health Insurance</b>	<b>Consider health insurance changes for staff</b>	10	Nicole and Jacinda will have a recommendation for us.	
<b>Executive Director Report</b>		10		
<b>Principal’s Report</b>		10		
<b>Committee Reports</b>	<b>Update from the health committee by Susan</b>	10		
<b>FY 26 Budget building process</b>	<b>Setting up the steps and dates in</b>	15		

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	<b>building the budget for next year</b>			
<b>Board meeting dates and topics for balance of the year</b>	<b>Clarifying the work to be done</b>	10		
<b>Executive Session to discuss</b>		10	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meeting:	Feb. 13, 2025			
Estimated Meeting Time		95 min.		

**Materials Needed:**

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