

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

Draft Agenda: BOARD OF DIRECTORS MEETING AGENDA

Feb. 13, 2025, 6 PM

At Fiddlehead 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 Jan. 16, 2025 Board meeting.	Approval
Financial Items		15	<ul style="list-style-type: none"> Quarter 2 Financial Report 	Possible motion to accept the Quarter 2 Financial Report
Education Update: Outdoor Education at Fiddlehead	Presentation by Seal, our outdoor education coordinator.	20		
Executive Director Report		10		
Principal’s Report		10		
Committee Reports	Update from the wellness committee by Susan	10		
Diversity Committee	Update from Becky and Marie	10		

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		10		
Executive Session to discuss		10	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meeting:	March 8, 2025 Sat. 10 AM-12PM budget workshop March 20, 2025- shortened Bd meeting and budget workshop			
Estimated Meeting Time		100 min		

Materials Needed:

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