

**FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES**

**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 <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 Jan. 16, 2025 Board meeting.  | Approval   |
| <b>Financial Items</b>  |   | 10   | <ul style="list-style-type: none"> <li>Quarter 2 Financial Report</li> </ul>  | Possible motion to accept the Quarter 2 Financial Report |
|   | Jacinda and the Finance Comm. will advise us on finances. | 10   | <ul style="list-style-type: none"> <li>Consider revising the current budget to add teacher salary lines based on 26 and 22 payrolls.</li> <li>Consider moving \$5482.96 from the special ed. reserve fund to the operating account effective 1/30/25.</li> <li>Consider moving an amount to be specified from the operating account to the general reserve fund.</li> </ul> |  |

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|--|--|------------|--|--|
| <b>Education Update:<br/>Outdoor Education<br/>at Fiddlehead</b> | Presentation by Seal,<br>our outdoor<br>education<br>coordinator.  | 20         |  |  |
| <b>Executive Director<br/>Report</b>                             |  | 10         |  |  |
| <b>Principal's Report</b>  |  | 10         |  |  |
| <b>Committee Reports</b>   | <b>Update from the<br/>wellness committee<br/>by Susan</b>   | 10         |  |  |
| <b>Diversity<br/>Committee</b>                                   | <b>Update from Becky<br/>and Marie</b>   | 10         |  |  |
|  |  | 10         |  |  |
| <b>Executive Session<br/>to discuss</b>                          |  | 10         | An executive session may<br>be needed to discuss<br>personnel, hiring, and/or<br>other legally allowed<br>matters. |  |
| Next Meeting:  | March 8, 2025<br>Sat. 10 AM-12PM<br>budget workshop<br>March 20, 2025-<br>shortened Bd<br>meeting and budget<br>workshop |            |  |  |
| Estimated Meeting<br>Time  |  | 120<br>min |  |  |

**Materials Needed:**

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

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