**BOARD OF DIRECTORS MEETING AGENDA**

**5/22/25, 6 PM**

 **At Fiddlehead and via Zoom**

1. **Call to Order – Quorum**

|  **Opening Items** |
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| Mission*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.**Fiddlehead School supports happy and vibrant learners who create and shape their own lives and contribute to the quality of life around them.* |
| 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 April 17, 2025 Board meeting. | Approval  |
| **Financial Items** | Jacinda. will advise us on finances. | 15  | Financial update * Consider moving an amount from the special ed. reserve fund to the operating account.
 |  |
| **Introduction of possible new Board members**  | Good people to serve our good school.  | 15  |  |  |
| **Budget Action** | Quick update of the FY26 budget  | 10 |  |  |
|  **Executive Director Report** |  | 10 |  |  |
| **Public notice on use of Title funds FY26** | Necessary to qualify for funds  | 5 | From 5/23 - 6/29, Fiddlehead is taking public comment about our use of Title funds. Public Comments can be sent to Jenn Merrill at jennm@fiddleheadschool.org. |  |
| **Principal’s Report** |  | 10 |  |  |
| **Committee Reports** | **Update from the wellness committee by Susan** | 5 |  |  |
|  | **Update from Becky**  | 5 |  |  |
| **Review/Start performance evaluations** | Begin performance evaluation for the ED; self-evaluation for the Board  | 20 |  |  |
| **Executive Session to discuss hiring and Executive Director performance evaluation.**  |  | 30 | An executive session will be needed to discuss personnel, hiring, and/or other legally allowed matters.  |  |
| Next Meeting:  | Jun 12, 2025 |  |  |  |
| Estimated Meeting Time  |  | 125 min. |  |  |

**Materials Needed:**

Minutes

Treasurer’s Report

Executive Director’s Report

Principal’s Report

Committee Reports

Draft Budget

Board/School Goals

Evaluation Materials