**BOARD OF DIRECTORS MEETING AGENDA**

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

**At Fiddlehead and via Zoom**

1. **Call to Order – Quorum**

| **Opening Items** | | | | |
| --- | --- | --- | --- | --- |
| 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