**BOARD OF DIRECTORS MEETING AGENDA**

**Oct. 23, 2025 at 12 noon via Zoom only**

**Note: New Board members will meet at 11:30 for orientation:**

**Focus: Governance and access to Board shared drive**

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 Sept. 25, 2025 Board meeting. | Approval |
| **Financial Actions** | 15 | Financial update and actions  Quarter 1 (July, Aug., Sept.) report | Accept Quarter 1 report |
| **Elect Board Vice chair** | 5 | We may need a vice chair for upcoming issues | Possible vote on vice chair |
| **Executive Director Report** | 10 | Update from Jacinda | Information |
| **Principal’s Report** | 10 | Jason’s update for October | Information |
| **Board work:**   * **Plans for visioning this year** | 15 | Jacinda and Joanne will outline plans for the Board to lead visioning for Fiddlehead this year | Information |
| **Possible Wellness Committee report** | 10 |  | Information |
| **Executive Session to discuss a parent complaint** | 20 | An executive session may be needed to discuss any personnel matter relating to a parent complaint | Possible vote following executive session. |
| Next Meeting:  Nov 20, 6 PM at Fiddlehead and via Zoom on |  |  |  |
| Estimated Meeting Time | 90 min. |  |  |

**Materials Needed:**

Minutes

Financial: Quarter 1

Executive Director’s Report

Principal’s Report