**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 actionsQuarter 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