

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

August 21, 2025 6 PM at Fiddlehead School 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 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.</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
Introduction of Board members and staff	20	Getting to Know You	Facilitated by Joanne D'Arcangelo
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 June 12, 2025 Board meeting.	Approval
Financial Actions	15	Financial update from the Executive Director and Board Chair.	Quarter 3 FY25
Calendar of Board meetings	5		
Executive Director Report	10	Post summer update from Jacinda	Information
Education Report: Jason and Jenn Merrill	20	On our students' learning progress	
Principal's Report	10	Likewise from Jason	Information
Board work: <ul style="list-style-type: none">• Review key Board policies• sign confidentiality and conflict of interest forms• confirm Board contact information• confirm access to Board shared drive	20		

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<ul style="list-style-type: none"> confirm access to MCSC training modules Bd meeting time and day 			
Executive Session to discuss personnel and hiring	15	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meetings: Sept. 18	120		
Estimated Meeting Time			

Materials Needed:

Minutes
 Financial update
 Executive Director's Report
 Principal's Report
 Hiring recommendations
 Key Board Policies
 confidentiality form
 conflict of interest form