

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Dec 11, 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
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 Nov. 20, 2025 Board meeting.	Approval
Board Actions	5	Accept resignation from Kaiti Lewis Collect MCSC sheets from newer members	Accept
Financial Actions	30	Financial update and actions October report Budget adjustments for FY26 budget	Accept October report Consider possible budget freeze
Executive Director Report	10	Update from Jacinda	Information
Principal's Report	10	Jason's update for November	Information
Board work: <ul style="list-style-type: none"> Vision work: Next steps 	20	Jacinda and Joanne will guide our next steps in visioning	Information
Possible Wellness Committee report	5		Information
Possible Executive Session	10	An executive session may be needed to discuss personnel matters.	Possible vote following executive session.

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Next Meeting: January 15, 6 PM at Fiddlehead and via Zoom		Possible meeting with auditor	
Estimated Meeting Time	95min		

Materials Needed:

Minutes

Financial: October report

November report

Executive Director's Report

Principal's Report