

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING AGENDA

Sept. 25, 2025 6 PM at Fiddlehead School and via Zoom

**Note: New Board members will meet at 5:30 for orientation: Focus: The budget and finances**

### I. Call to Order – Quorum

Opening Items			
<p>Mission</p> <p><i>The Mission of Fiddlehead School is to unfold the potential of <b>each</b> 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
<b>Public Comment</b>	?	The Board welcomes comments from the public about items on the agenda	
<b>Approve minutes from Regular Meeting</b>	2	Consider approval of the minutes from the August 21, 2025 Board meeting.	Approval
<b>Financial Actions</b>	20	Financial update and actions Update on last year. Consider approval of revised budget for FY26	End of Year report FY25 (last year) Vote on revised budget for FY26
<b>School Calendar revision</b>	5	Jason will ask for minor modifications in the school calendar	Possible vote on school calendar
<b>Elect Board Officers</b>	10		
<b>New policies to develop</b>	5	State required policies on building temperature and cell phone use	Assign to school leadership
<b>Executive Director Report</b>	10	School opening update from Jacinda	Information
<b>Education Report: Jason and Jenn Merrill</b>	30	On our students' learning progress	
<b>Principal's Report</b>	10	Likewise from Jason	Information

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<b>Board work:</b> <ul style="list-style-type: none"> <li>Plans for visioning this year</li> </ul>	15	Jacinda and Joanne will outline plans for the Board to lead visioning for Fiddlehead this year	
<b>Other reports as needed</b>	5		
<b>Executive Session to discuss personnel and hiring</b>	15	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meeting: Oct 23 at noon via Zoom only	115		
Estimated Meeting Time			

### **Materials Needed:**

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