

FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

BOARD OF DIRECTORS MEETING AGENDA

Jan. 15, 2026 6 PM at Fiddlehead School and via Zoom

I. Call to Order – Quorum

Opening Items

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 Dec. 11, 2025 Board meeting.	Approval
Auditor's Report	20	Report on the FY 25 audit from Kristin Starzyk of RKO	Accept the audit report
Financial Actions	15	Consider November financial report Consider payment of invoice from Flaherty Financial Services	Accept November report
Review plans for meeting MCSC requirements in <ul style="list-style-type: none">• Financial Management• Absenteeism• Staff and student surveys	20	Review the requirements and a proposed plan to meet them. Revise the plan as needed.	Approve plan to meet MCSC requirements included in their Intervention letter.
Executive Director Report including account balances and current enrollment	10	Update from Jacinda	Information
Principal's Report including current absenteeism information	10	Jason's update for December/Jan	Information

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Board work: • Possible training on fiscal management	20	We may have a guest speaker to help us with financial management.	Information
Consider fiscal management policies	15	Review FS policies related to fiscal management	Possible revision and approval of policies
Possible Executive Session	10	An executive session may be needed to discuss personnel matters.	Possible vote following executive session.
Next Meeting: Feb. 12, 2026, 6 PM at Fiddlehead and via Zoom		Possible meeting with auditor Update on student achievement	
Estimated Meeting Time	125 min.		

Materials Needed:

Minutes 12/11/25

Auditor's report FY25

Financial: November report

Executive Director's Report

Principal's Report

Financial policies

Plan to meet requirements