

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

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<b>Board work:</b> <ul style="list-style-type: none"> <li>• Possible training on fiscal management</li> </ul>	20	We may have a guest speaker to help us with financial management.	Information
<b>Consider fiscal management policies</b>	15	Review FS policies related to fiscal management	Possible revision and approval of policies
<b>Possible Executive Session</b>	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