

# FIDDLEHEAD SCHOOL OF ARTS AND SCIENCES

## BOARD OF DIRECTORS MEETING Revised AGENDA

**March 19, 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 Feb., 2026 Board meeting.	Approval
<b>Board meeting dates, to,es</b>		Consider modifications to the Board meeting schedule.	Information
<b>FY27 Budget prep</b>	15	Discuss Board concerns and priorities for next year’s budget	discuss/prepare
<b>Financial Actions</b>	15	<p>Consider January financial report</p> <p>Consider moving employee reserve account funds to general reserve fund and closing the employee reserve fund</p> <p>Consider policy changes to raise the capitalization limit.</p> <p>Consider approval to repair HVAC Unit</p>	<p>Accept January financial report</p> <p>Vote on moving employee reserve funds</p> <p>Vote on change capitalization limit</p> <p>Vote on funding for HVAC repair</p>
<b>Review plans for meeting MCSC requirements in</b> <ul style="list-style-type: none"> <li>● Financial Management</li> </ul>	15	Review the requirements and status of implementation.	Update for the Board

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<ul style="list-style-type: none"> <li>● Absenteeism</li> <li>● Staff and student surveys</li> </ul>			
<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
<b>Board visioning and future planning</b>	15	Joanne and Jacinda will update and lead us in vision planning	Information
<b>Policy Update: cellphone policy and building heat policy</b>	10	Jacinda and Jason will update us.	Information
<b>Possible Executive Session</b>	10	An executive session may be needed to discuss personnel matters.	Possible vote following executive session.
<p>Next Meeting: April 16, 2026, 6 PM at Fiddlehead and via Zoom</p> <p>Note: The May 21 meeting could be Zoom only at noon due to conflict with Celebration of Learning</p>		Review progress on policies for cellphone use and building temperatures.	
Estimated Meeting Time	105 min.		

**Materials Needed:**

Agenda

Minutes 2/12/26

Financial: January report

capitalization recommendation

Visioning retreat and board recruitment from Jacinda and Joanne

Executive Director's Report

Principal's Report

Plan to meet MCSC requirements: Any updates

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