

FIDDLEHEAD SCHOOL

BOARD OF DIRECTORS MEETING AGENDA _FINAL

Thursday, October 29, 2026 | 6:00 p.m.

Fiddlehead School and via Zoom

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.

1. Opening Items | 10 minutes

- Call to Order and Establish Quorum
- Welcome and Introductions
- Review of Agenda

2. Public Comment | 5 minutes

The Board welcomes comments from the public regarding items on the agenda.

3. Approval of Previous Meeting Minutes | 5 minutes

- Review and approve the minutes from the September 24, 2026 Board meeting.

Action: Board approval

4. Financial Reports and Sustainability Plan | 30 minutes

Presenters: Alison and Jacinda

- Financial update from the Board Treasurer and Executive Director.

Sustainability Model Debrief

- Update on sustainability planning, financial data gathering, and analysis.
- Debrief on feedback from conversations at Staff/Faculty and Families Forums on recommended sustainability models.
- Continue analysis and development of sustainability model.

The Board will consider whether to endorse the recommended sustainability model, or an alternative model, and consider next steps in communication to the Community, and timing of its presentation to the Maine Charter School Commission (MCSC) for discussion and consideration.

Action: Board discussion

5. Executive Director's Report | 15 minutes

- School operations and organizational updates.
- Staffing and personnel updates, as appropriate.
- Key upcoming decisions and deadlines.

Action: Informational and discussion

6. Principal's Report and Education Committee Update | 20 minutes

Action: Informational and discussion

7. Special Education Coordinator's Report | 10 minutes

Action: Informational and discussion

8. Executive Session, If Needed | 15 minutes

The Board may enter executive session to discuss personnel matters or other matters permitted under applicable Maine law. Any motion to enter executive session will identify the applicable statutory basis.

Action: Motion and vote, Executive Director to present After School Coordinator hiring.

9. Next Meetings and Adjournment | 5 minutes

- Confirm upcoming Board meetings and key deadlines.
 - Special Meeting & Vote for Sustainability Model.
- Identify follow-up actions from the sustainability vote.
- Adjourn.

Next Scheduled Meetings

- November 19, 2026

- December 17, 2026
- January 21, 2027

Meeting Materials

Please review the following materials in advance:

- September 24, 2026, Board meeting minutes
- Financial reports and current financial outlook
- Sustainability Plan update and supporting financial analysis
- Executive Director's Report
- Committee updates and proposed actions, as applicable

Estimated meeting time: 125 minutes, including the potential executive session. Actual timing may vary based on discussion and public comment.

Note: Executive sessions may be held only for a legally authorized purpose. Any final action requiring a public vote must be taken in accordance with applicable law.