

BOARD OF DIRECTORS MEETING AGENDA

September 24, 2026 * 6:00 p.m.**

Fiddlehead School and via Zoom

Opening Items			
Mission <i>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.</i> <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>			
Item	Time	Action	Comments
Call to Order – Quorum			
Welcome & Intros of Board Members and Staff	20	• Getting to Know Each Other • Review Confidentiality & Conflict of Interest Forms. • Committee Sign Ups (Development, Education, Governance, Personnel/Wellness)	Facilitated by Joanne D’Arcangelo
Public Comment	?	The Board welcomes comments from the public about items on the agenda	
Approve minutes from Regular Meeting	5	Consider approval of the minutes from the August 20, 2026 Board meeting.	Approval
Financial Reports & Actions	20	1. Financial update from the Board Treasurer, & Executive Director 2. Financial Update on Sustainability Plan data gathering & research 3. Motion to approve transfer of \$14,700 from MMA reserve to the general operating account for the balance due for 2 HVAC units.	Alison & Jacinda to present and facilitate 1. Update on Quarter 4, FY26; 2. Update on Financial data collected for Sustainability Plan 3. Approval 4. Approval

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		4. Transfer Incremental \$ from Special Education of \$4100/month to SPED Reserve. 5. Grant update: ESEA funds/Title I	5. Public Comment & Board Approval on Title I Funding
Executive Director Report	15	Start-of-School-Year update from Jacinda	Informational
Principal's Report (including Ed Committee update)	25	Update	Informational
Special Ed Coordinator		Update	
Board of Directors' Retreat #2	10	Continuation of work embarked upon at May '26 Retreat; Review of topics and desired outcomes	Joanne & Alison to present and facilitate
Executive Session	15	An executive session may be needed to discuss personnel, hiring, and/or other legally allowed matters.	
Next Meetings: October 15, 2026 – Public forum October 29, 2026 – Monthly Meeting			
Estimated Meeting Time * with public Comment and Discussion times not included.	110		

Materials Needed:

Minutes
 Financial update
 Executive Director's Report
 Principal's Report
 Special Education Coordinator Report
 Hiring recommendations, if any
 Confidentiality Form
 Conflict of Interest Form

RECOMMENDED BOARD MEETING DATES:

(typically the 3rd Thursday of each month *=change)

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- September 24, 2026*
- October 15, 2026 – Public Forum via ZOOM.
- October 29, 2026*
- November 19, 2026
- December 17, 2026
- January 21, 2027
- February 11, 2027*
- March 18, 2027
- April 15, 2027
- May 20, 2027
- June 10, 2027

Ongoing Board work:

- Sign confidentiality and conflict of interest forms
- Review Board Committees - Member assignments and nominate chairs.
- Review key Board policies
- Confirm Board contact information
- Confirm access to Board shared drive
- Confirm access to MCSC training modules
- Board meeting time and day