

# Foxborough Regional Charter School

## FRCS Foundation Inc. Board Meeting

#### **Date and Time**

Monday November 29, 2021 at 8:00 AM EST

#### Location

Foxborough Regional Charter School **Elementary School Conference Room** 35 Commercial Street Foxborough, MA 02035

### **Agenda**

Purpose Presenter Time I. Opening Items 8:00 AM A. Record Attendance Kerry O'Rourke B. Call the Meeting to Order Susanna Girard II. FRCS Foundation Inc Susanna A. Board Development **Discuss** Girard All Board members to provide recommended candidates to become board members B. Community Engagement Discuss Heidi Berkowitz Survey Discussion C. Short Term Project Planning Discuss Susanna Girard

- Golf tournament
- Taste of FRCS
- · Back to School Carnival
- Road Race
- · Amazon Donations

• Giving Tuesday
• Gala

**D.** Long Term Program Planning

Discuss

Heidi

Berkowitz

Alumni Database
Parent Database
Vendor / Community supporters
North Eastern Capstone Project

E. Next Steps Discuss Susanna

Girard

III. Closing Items

A. Approval of Minutes: September 2021 Discuss Kerry

O'Rourke

**B.** Approve Minutes: October 2021 Discuss

Kerry O'Rourke

**C.** Adjourn Meeting Vote Susanna

Girard

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.