



Foxborough Regional Charter School

FRCS Foundation Inc Committee Meeting

Date and Time

Monday February 28, 2022 at 8:00 AM EST

Location

ZOOM

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			
A. Board Development	Discuss	Susanna 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	
<ul style="list-style-type: none">• Golf tournament July 2022 (Nancy & Amanda)• Taste of FRCS March 2023 (Kerry)• Back to School Carnival - Aug 2022 (Heidi & Karen)• Amazon Donations (Kerry)• Giving Tuesday - Nov 2022 (Heidi & Amanda)• Gala - Jan 2023 25th Anniversary Theme (Luis, Karen, Susie & Lori)			

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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	Vote	Kerry O'Rourke	
B. Approve Minutes: October 2021	Vote	Kerry O'Rourke	
C. Approval of Minutes: 29NOV2021	Vote	Kerry O'Rourke	
D. 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.