



Foxborough Regional Charter School

FRCS Foundation Inc Committee Meeting

Published on March 25, 2022 at 1:14 PM EDT

Date and Time

Wednesday March 30, 2022 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Roll Call Attendance		Kerry O'Rourke	
B. Call the Meeting to Order		Susanna Girard	
II. FRCS Foundation Inc			
A. Board Development	Discuss		
All Board members to provide recommended candidates to become board members			
B. Community Engagement	Discuss	Heidi Berkowitz	
Survey Discussion - will it be sent out?			
C. Review "Fundraising Policy" for Handbook	Discuss	Heidi Berkowitz	
D. Short Term Project Planning	Discuss		
<ul style="list-style-type: none">• Amazon Smile: confirm - included in weekly news letter?• Golf tournament: July 14, 2022 (Nancy & Amanda)• Back to School Carnival: Aug 2022 (Heidi & Karen)• Giving Tuesday: Nov 2022 (Heidi)• 25th Anniversary Event: Jan 2023 (Luis, Karen, Susie & Kathleen)• Taste of FRCS: March 2023 (Kerry)			

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E. Long Term Program Planning	Discuss		
Alumni Database			
Parent Database			
Vendor / Community supporters - look beyond the current interested parties			
North Eastern Capstone Project			
Scholarship changes - Class of 2023			
New Foundation logo/tag line - to distinguish FRCS Foundation vs FRCS School (Kathleen)			

F. Next Steps	Discuss		
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III. Closing Items

A. Approval of Minutes: February 2022	Vote	Kerry O'Rourke
B. 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.