



## Foxborough Regional Charter School

### FRCS Foundation Inc Committee Meeting

#### ZOOM

Amended on May 26, 2022 at 12:56 PM EDT

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#### **Date and Time**

Tuesday May 31, 2022 at 8:00 AM EDT

#### **Location**

ZOOM

Kerry O'Rourke is inviting you to a scheduled Zoom meeting.

Topic: FRCS Foundation Meeting

Time: May 31, 2022 08:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/85447994139?pwd=a3B6RE9wZkNidDhHMGJvUzFvZndndz09>

Meeting ID: 854 4799 4139

Passcode: n0T7V8

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#### **Meeting Format**

Whether in person or online, the public is welcome to attend Committee Meetings and have access to meeting minutes.

Meetings are held once a quarter and additionally, as determined by the Committee Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Committee follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add

brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Roll Call Attendance</b>		Kerry O'Rourke	
<b>B. Call the Meeting to Order</b>		Susanna Girard	
<b>II. FRCS Foundation Inc</b>			
<b>A. Board Development</b>	Discuss	Susanna Girard	
<b>B. Short Term Project Planning</b>	Discuss		
			<ul style="list-style-type: none"><li>• Golf tournament updates: July 14, 2022 (Nancy &amp; Rachel)</li><li>• Back to School Carnival: Aug 2022 (Heidi &amp; Karen)</li><li>• 25th Anniversary Event: Jan 2023 (Karen, Susie &amp; Kathleen)</li><li>• Taste of FRCS: March 2023 (Kerry)</li><li>• NEW suggestion - FRCS Talent Show (Karen)</li><li>• Giving Tuesday: Nov 2022 (Heidi) to be kept on agenda</li><li>• Request Credit Card for the Foundation Bank Account at Foxboro Federal Savings: Heidi &amp; Kerry</li></ul>
<b>C. Review "Fundraising Policy" for Handbook</b>	Discuss	Heidi Berkowitz	
			Heidi to reach out to Mass Charter Association
<b>D. Long Term Program Planning</b>	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)
<b>E. Next Steps</b>	Discuss		

	Purpose	Presenter	Time
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### III. Closing Items

A. Approval of Minutes: April 14, 2022	Vote	Kerry O'Rourke	
B. Adjourn Meeting	Vote	Susanna Girard	

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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.