



Foxborough Regional Charter School

FRCS Foundation Meeting

Published on July 23, 2024 at 8:44 AM EDT

Date and Time

Thursday July 25, 2024 at 12:30 PM EDT

Meeting Format

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance		Heidi Berkowitz	1 m
B. Call the Meeting to Order		Heidi Berkowitz	1 m
II. FRCS Foundation Inc			12:32 PM

	Purpose	Presenter	Time
A. Golf Tournament '24 Proceeds 1. Total Gross 2. Total Expense 3. Total Profit 4. New Venue: Glows and Grows 5. New Date 2025?	Discuss	Rachel Goldman	10 m
B. Additional funding program for FY25 1. Clinics	Discuss	Rachel Goldman	5 m
C. Vote on FY25 Allocations 1. 50% Scholarships, 2. 35% Student Support 3. 15% Staff Recognition <ul style="list-style-type: none"> 1. Stakeholder meetings <ul style="list-style-type: none"> 1. Principals/Assistant principals 2. Recognition committee 3. Guidance and HS Principal 2. Agenda <ul style="list-style-type: none"> 1. Mission/Goals 2. Scope of Funding 3. Priorities 	Vote	Heidi Berkowitz	20 m
D. Establish Funding Procedures 1. Request 2. Required Documentation 3. Tracking 4. Payment	Discuss	Heidi Berkowitz	8 m
E. Procedure Budgeting/Monitoring 1. Quickbook 2. Venmo 3. Credit card	Discuss	Heidi Berkowitz	8 m

	Purpose	Presenter	Time
III. Other Business			1:23 PM
A. Approve Minutes	Approve Minutes	Heidi Berkowitz	5 m
IV. Closing Items			1:28 PM
A. Adjourn Meeting	Vote	Heidi Berkowitz	1 m

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.