



Foxborough Regional Charter School

Finance & Facilities Committee Meeting

Published on October 1, 2024 at 9:31 AM EDT

Date and Time

Friday October 4, 2024 at 8:00 AM 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			8:00 AM
A. Record Attendance		Matthew Yezukevich	1 m
B. Call the Meeting to Order		Matthew Yezukevich	

	Purpose	Presenter	Time
C. Approval of Minutes	Vote	Matthew Yezukevich	5 m

- November 8, 2023 Regular Session
- April 9 Executive Session (to be voted in Executive Session)
- March 14 Regular Session
- March 14 Executive Session (to be voted in Executive Session)
- March 19 Regular Session
- March 19 Executive Session (to be voted in Executive Session)
- March 21 Regular Session
- March 22 Regular Session
- March 22 Executive Session (to be voted in Executive Session)
- March 29 Regular Session and Executive Session (to be voted in Executive Session)
- April 9 Executive Session (to be voted in Executive Session)
- May 3 Regular session
- May 7 Regular Session
- May 23 Regular Session
- May 29 Regular and Executive Sessions
- June 5 Regular Session
- June 11 AM and PM Regular and Executive Sessions
- June 12 Regular and Executive Sessions
- June 14 Regular Session
- August 16 Regular Session
- August 29 Regular Session
- September 6 Regular Session

II. Finance & Facilities 8:06 AM

Finance Update

A. Audit Draft	Discuss	Kris Lane & Sean Alexander	15 m
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Auditors present FY2024 Audit Draft

III. Facilities

Update on ES Roof and
District Capital Plan Consultant

IV. Other Business 8:21 AM

	Purpose	Presenter	Time
A. Enrollment		Heidi Berkowitz	5 m
Update on Enrollment			
B. FY2025 Budget	Discuss	Kathleen Foley	10 m
Adding positions to FY2025 budget			
		<ul style="list-style-type: none"> • 2 Building Sub positions to provide coverage for teacher absences • 1 Add back position of MS Interventionist • Additional Expense to budget would be \$75,000 covering benefits and payroll taxes 	
V. Esser III Grant			8:36 AM
A. Discussion	Discuss	Lesly Michelot	10 m
VI. Closing Items			8:46 AM
A. Adjourn Meeting	Vote		

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.