



# Foxborough Regional Charter School

## Annual Foundation Meeting

Published on October 4, 2024 at 1:50 PM EDT  
Amended on October 8, 2024 at 4:32 PM EDT

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### Date and Time

Tuesday October 8, 2024 at 9:00 AM EDT

### Location

Edward's Conference Room

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>		Heidi Berkowitz	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Heidi Berkowitz	1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. FRCS Foundation Inc</b>			<b>9:03 AM</b>
<b>A.</b> Board Business	Vote	Heidi Berkowitz	5 m
1. New Board Member Recommendations			
2. Annual Election: Board Officers and Terms			
1. President			
2. Treasurer			
3. Clerk			
<b>B.</b> Update on Stakeholder Meetings			10 m
1. Update on Enrollment Report Numbers by Building			
1. Divide up budget based on this			
2. Recognition Committee/HR			
3. Scholarships/Guidance			
4. Students/Principals			
5. Next meeting/action steps for each stakeholder			
<b>III. Short Term Project Planning</b>			<b>9:18 AM</b>
1. Golf Tournament			
2. Jeff Weitzenkorn Donation			
3. Reviewing/Updating Scholarship Plan			
4. Grant Proposals			
5. Giving Tuesday			
6. Financial Reserves Update			
<b>A.</b> New Fundraising	Discuss	Kevin Heyden	10 m
1. Charter Clubs			
2. Other fundraising: Food Trucks			
<b>IV. Update on Spending Procedures, etc.</b>			
1. Amount in Bank Account			
2. Credit Card			

	Purpose	Presenter	Time
3. Amazon Business			
4. Third Signer			
5. Check Request			
6. Quick Books			
<b>V. Closing Items</b>			<b>9:28 AM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m

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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.