



Foxborough Regional Charter School

Foundation Meeting

Published on December 9, 2024 at 1:48 PM EST

Date and Time

Thursday December 12, 2024 at 9:00 AM EST

Location

Edward's Conference

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			9:00 AM
A. Record Attendance		Heidi Berkowitz	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Heidi Berkowitz	1 m
C. Approve Minutes	Approve Minutes		1 m
II. FRCS Foundation Inc			9:03 AM
A. New Board Member Recommendations			5 m
Adam Goldberg, Vandra Durning and Luke Hauber			
III. Stakeholder Meetings Updates			
<ul style="list-style-type: none"> 1. Recognition Committee/HR <ul style="list-style-type: none"> 1. Holiday Gift Budget Report-Rachel presents 2. Scholarships/Guidance <ul style="list-style-type: none"> 1. Update on Meeting with Guidance and HS Principal 2. External Scholarships? 3. Students/Principals <ul style="list-style-type: none"> 1. Communicate at T&L Meeting for the budget and vision. 			
IV. Short Term Project Planning			9:08 AM
A. Current Projects & Planning	Discuss		10 m
<ul style="list-style-type: none"> 1. Golf Tournament Date Update ~ July 28th <ul style="list-style-type: none"> 1. Deposit was dropped off. Save the Date sent at Thanksgiving. 2. Jeff Weitzenkorn Library Donation: <ul style="list-style-type: none"> 1. Jeff's visit 3. Reviewing/Updating Scholarships Plan <ul style="list-style-type: none"> 1. Scholarships/Guidance 2. Update on Meeting with Guidance and HS Principal 3. External Scholarships? 4. Update Timeline, Next Steps: Book Date for Follow Up. 5. Ceremony Date: May 23 4. Grant Proposals Update <ul style="list-style-type: none"> 1. Next Steps from HS 5. Giving Tuesday <ul style="list-style-type: none"> 1. Update from Amanda 6. Procedure for students who need financial student reserve (\$2,000 in budget) 			

	Purpose	Presenter	Time
1. Heidi to put together a procedure.			
B. New Fundraising/Projects	Discuss		10 m
<ul style="list-style-type: none"> 1. Sport Charter Clubs 2. Other fundraising ideas <ul style="list-style-type: none"> 1. Food Truck-Community Night-Music, Activities, 5-8pm 2. Papa Ginos <ul style="list-style-type: none"> 1. Update 3. NEW Project Idea-Rachel and Kevin present; Melissa Costa might join meeting for this idea. 4. Update on Alumni Project-Heidi 			
C. Update on Spending Procedures	Discuss	Adam Goldberg	10 m
<ul style="list-style-type: none"> 1. Cancel Quick Books 2. Foundation Ledger Tracking and Procedure 3. Adding a Third Signer 4. Updates on the Check Request Form/Procedure <ul style="list-style-type: none"> 1. Communication about budget updates with committees 2. Order Request Form Review 5. SEPEC Partnership update 6. Financial Reserves of Budget 			
V. Closing Items			9:38 AM
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.