

# Foxborough Regional Charter School

## FRCS Foundation Inc Board Meeting

#### **Date and Time**

Monday October 25, 2021 at 8:00 AM EDT

#### Location

Foxborough Regional Charter School **Elementary School Conference Room** 131 Central Street Foxborough, MA 02035

### **Agenda**

Purpose Presenter Time I. Opening Items 8:00 AM A. Record Attendance **Discuss** Kerry O'Rourke B. Call the Meeting to Order Susanna Girard II. FRCS Foundation Inc Susanna A. Board Development Discuss Girard All Board members to provide recommended candidates to become board members B. Community Engagement Discuss Heidi Berkowitz Survey Discussion C. Short Term Project Planning Discuss Susanna Girard

- Golf tournament
- Taste of FRCS
- · Back to School Carnival
- Road Race
- · Amazon Donations

Purpose Time Presenter Giving Tuesday Gala D. Long Term Program Planning Heidi Berkowitz Alumni Database Parent Database • Vendor / Community supporters · North Eastern Capstone Project E. Next Steps **Discuss** Susanna Girard III. Closing Items A. Approval of the minutes: September 27, 2021 Approve Kerry Minutes O'Rourke B. Approval of the Minutes: October 25, 2021 Approve Kerry Minutes O'Rourke C. Adjourn Meeting Vote Susanna Girard

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.