



Foxborough Regional Charter School

FRCS Foundation Inc Committee Meeting

ZOOM

Amended on May 26, 2022 at 12:56 PM EDT

Date and Time

Tuesday May 31, 2022 at 8:00 AM EDT

Location

ZOOM

Kerry O'Rourke is inviting you to a scheduled Zoom meeting.

Topic: FRCS Foundation Meeting

Time: May 31, 2022 08:00 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/85447994139?pwd=a3B6RE9wZkNidDhHMGJvUzFvZndndz09>

Meeting ID: 854 4799 4139

Passcode: n0T7V8

Meeting Format

Whether in person or online, the public is welcome to attend Committee Meetings and have access to meeting minutes.

Meetings are held once a quarter and additionally, as determined by the Committee Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Committee follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add

brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Roll Call Attendance		Kerry O'Rourke	
B. Call the Meeting to Order		Susanna Girard	
II. FRCS Foundation Inc			
A. Board Development	Discuss	Susanna Girard	
B. Short Term Project Planning	Discuss		
• Golf tournament updates: July 14, 2022 (Nancy & Rachel)			
• Back to School Carnival: Aug 2022 (Heidi & Karen)			
• 25th Anniversary Event: Jan 2023 (Karen, Susie & Kathleen)			
• Taste of FRCS: March 2023 (Kerry)			
• NEW suggestion - FRCS Talent Show (Karen)			
• Giving Tuesday: Nov 2022 (Heidi) to be kept on agenda			
• Request Credit Card for the Foundation Bank Account at Foxboro Federal Savings: Heidi & Kerry			
C. Review "Fundraising Policy" for Handbook	Discuss	Heidi Berkowitz	
Heidi to reach out to Mass Charter Association			
D. Long Term Program Planning	Discuss		
Alumni Database			
Parent Database			
Vendor / Community supporters - look beyond the current interested parties			
North Eastern Capstone Project			
Scholarship changes - Class of 2023			
New Foundation logo/tag line - to distinguish FRCS Foundation vs FRCS School (Kathleen)			
E. Next Steps	Discuss		

	Purpose	Presenter	Time
III. Closing Items			
A. Approval of Minutes: April 14, 2022	Vote	Kerry O'Rourke	
B. 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.

Coversheet

Approval of Minutes: April 14, 2022

Section: III. Closing Items
Item: A. Approval of Minutes: April 14, 2022
Purpose: Vote
Submitted by:
Related Material: 2022_04_14_frsc_foundation_inc_committee_meeting_minutes (1).pdf



Foxborough Regional Charter School

Minutes

FRCS Foundation Inc Committee Meeting

Additional Meeting

Date and Time

Thursday April 14, 2022 at 12:30 PM

Location

Meeting ID: 965 7451 4826

Passcode: jH9S01

Meeting Format

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Committee Members Present

Heidi Berkowitz (remote), Karen Calvert (remote), Kerry O'Rourke (remote), Nancy Sepe (remote), Susanna Girard (remote)

Committee Members Absent

Kathleen Crawford

I. Opening Items

A. Roll Call Attendance

B.

Call the Meeting to Order

Susanna Girard called a meeting of the FRCS Foundation Inc Committee of Foxborough Regional Charter School to order on Thursday Apr 14, 2022 at 12:30 PM.

II. FRCS Foundation Inc

A. Board Development

B. Board Member

Heidi Berkowitz made a motion to Remove former FRCS Executive Director from board.

Susanna Girard seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Nancy Sepe	Aye
Heidi Berkowitz	Aye
Kerry O'Rourke	Aye
Susanna Girard	Aye
Kathleen Crawford	Absent
Karen Calvert	Aye

C. Community Engagement

Heidi confirmed Survey went out.

Kerry stated the results of the survey so far and will discuss further at next board meeting.

D. Short Term Project Planning

- Amazon Smile: All set up on FRCS website!
- Golf tournament: Nancy gave updates regarding the 25th anniversary theme, plans for reaching out to sponsors, and monies given for the Golf Tournament.
- Back to School Carnival: Heidi has had no luck reaching EJ Dean with Fiesta Shows. She requested Kerry to try to get in touch with him. Kerry was able to speak with him, but was told he was in the car driving and would get back to her. She hasn't heard back and will reach out to him during school vacation week. Hopeful to still get a date for 2022 & 2023, but if not, will at least secure a date for 2023.
- Giving Tuesday: Nov 2022 - TBD at a later date
- 25th Anniversary Event: Jan 2023
- Taste of FRCS: March 2023 - Confirmed as a fundraiser for the Foundation. Kerry will reach out to Dana (and Natalia) in hopes of coordinating this fundraiser with her cultural event. Will discuss further - venue to hold the event, date, participants
- NEW suggestion - FRCS Talent Show - Discussed if this should be a student event or outside participant event - 'coffee house' type fundraiser.

E. Review "Fundraising Policy" for Handbook

Heidi needs more time.

F. Long Term Program Planning

No discussion

G. Next Steps

III. Closing Items

A. Approval of Minutes: March 30, 2022

Heidi Berkowitz made a motion to approve the minutes from FRCS Foundation Inc Committee Meeting on 03-30-22.

Karen Calvert seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Kathleen Crawford	Absent
Susanna Girard	Aye
Heidi Berkowitz	Aye
Nancy Sepe	Aye
Kerry O'Rourke	Aye
Karen Calvert	Aye

B. Adjourn Meeting

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