



## Foxborough Regional Charter School

### FRCS Foundation Inc Committee Meeting

#### Additional Meeting

Published on April 6, 2022 at 10:41 AM EDT

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#### **Date and Time**

Thursday April 14, 2022 at 12:30 PM EDT

#### **Location**

Meeting ID: 965 7451 4826

Passcode: jH9S01

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#### **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.

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#### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A. Roll Call Attendance</b>		Kerry O'Rourke	
<b>B. Call the Meeting to Order</b>		Susanna Girard	
<b>II. FRCS Foundation Inc</b>			
<b>A. Board Development</b>	Vote	Susanna Girard	
<b>B. Board Member</b>	Vote	Heidi Berkowitz	
<b>C. Community Engagement</b>	Discuss	Heidi Berkowitz	
Survey Discussion - was it sent out?			
<b>D. Short Term Project Planning</b>	Discuss		
<ul style="list-style-type: none"> <li>• Amazon Smile: confirm - included in weekly news letter?</li> <li>• Golf tournament: July 14, 2022 (Nancy &amp; Amanda)</li> <li>• Back to School Carnival: Aug 2022 (Heidi &amp; Karen)</li> <li>• Giving Tuesday: Nov 2022 (Heidi)</li> <li>• 25th Anniversary Event: Jan 2023 (Luis, Karen, Susie &amp; Kathleen)</li> <li>• Taste of FRCS: March 2023 (Kerry)</li> <li>• NEW suggestion - FRCS Talent Show</li> </ul>			
<b>E. Review "Fundraising Policy" for Handbook</b>	Discuss	Heidi Berkowitz	
Heidi to reach out to Mass Charter Association			
<b>F. Long Term Program Planning</b>	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)			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>G. Next Steps</b>	<b>Discuss</b>		

### **III. Closing Items**

<b>A. Approval of Minutes: March 30, 2022</b>	Vote	Kerry O'Rourke	
<b>B. Adjourn Meeting</b>	Vote	Susanna Girard	

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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.