



Foxborough Regional Charter School

FRCS Foundation Inc Committee Meeting

Published on September 16, 2022 at 7:33 AM EDT

Date and Time

Monday September 26, 2022 at 8:00 AM EDT

Location

Zoom

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	
C. Terminated Board Members	Vote		5 m
II. FRCS Foundation Inc Business			8:05 AM
A. Proposal to disband the Foundation	Vote	Susanna Girard	

	Purpose	Presenter	Time
B. Short Term Project Planning	Discuss		
<ul style="list-style-type: none"> • Golf tournament updates: 2023 date? • Back to School Carnival: 2023 date? • 25th Anniversary Event: Jan 2023 (Karen, Susie & Kathleen) • Taste of FRCS: March 2023 (Kerry) • 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		
III. Closing Items			
A. Privilege of the Floor	FYI	Susanna Girard	
B. Approval of Minutes	Vote	Kerry O'Rourke	
<ul style="list-style-type: none"> • 31MAY2022 			
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.