



Foxborough Regional Charter School

FRCS Board Meeting

Published on March 21, 2023 at 10:34 PM EDT

Date and Time

Friday March 24, 2023 at 8:30 AM EDT

Location

Virtual/Online

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/88229727048?pwd=QUxZdnFiSHdXeUg0a280SWtsTjdiQT09>

Meeting ID: 882 2972 7048

Passcode: 527441

One tap mobile

+13017158592,,88229727048#,,, *527441# US (Washington DC)

+13052241968,,88229727048#,,, *527441# US

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			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
II. Finance			8:33 AM
A. Discuss approval of finance change to support flooring project (see packet)	Vote	Matthew Yezukevich	10 m
III. Board Business			8:43 AM
A. Update and communications plan re: Executive Director search	Discuss	Anissia Vixamar	15 m
IV. Closing Items			8:58 AM
A. Adjourn Meeting	Vote		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.

Coversheet

Discuss approval of finance change to support flooring project (see packet)

Section:	II. Finance
Item:	A. Discuss approval of finance change to support flooring project (see packet)
Purpose:	Vote
Submitted by:	
Related Material:	Elfman Quotefor Phase 3 of ES Floor project.pdf

Invoice

Salesman: John_Dillon
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Mal Elfman's of Waltham, Inc.

417 Moody Street
 Waltham, MA 02453
 P: (781) 899-9400 F: (781) 891-5775
 www.elfmans.com
 customerservice@elfmans.com

Ship To: 1st Floor- Phase I- Labor

Bill To: Foxboro Charter School
 Kevin Heayden
 131 Central St
 Foxboro, Ma
 508-726-7746

INSTRUCTIONS: Payment Schedule

- Labor-
- 1/3- Start
- 1/3- Halfway
- 1/3- Upon Completion

Order Status: Proposal

Dept Name	Item Name	Size	Qty	Price	Ext Price Tax
Labor	Carpet Demolition Standard		1050	\$4.84	\$5,082.00 N
Labor	Carpet Dispose Carpet Disposal		1050	\$2.20	\$2,310.00 N
Labor	Skim Coat Skim Coat- Labor and Material		9425	\$2.75	\$25,918.75 N
Labor	Installation - LVT Installation of LVT (No Pattern, excludes material)		9425	\$3.50	\$32,987.50 N
Labor	Installation - Vinyl Base 4" Vinyl Base Installation (Excludes Material)		1680	\$1.40	\$2,352.00 N
Labor	Labor Transition Installation (Excludes Material)		1	\$505.40	\$505.40 N
Miscellaneous	Supplement Upcharge- Installation of LVT w/pattern and Floor patch		9425	\$2.50	\$23,562.50 N
Labor	Labor Seal new floor, top scrub with 4 coats, matte finish		9425	\$0.80	\$7,540.00 N

Total Qty Ordered: 41481 0 41481

Percent Unfilled: 100

Handwritten: Dave Ryan
 daveryan@elfmans.com

Exempt Subtotal: \$100,258.15
 0 % Tax + \$0.00
TOTAL: \$100,258.15
 Deposit Balance: \$0.00
 Balance Due: \$100,258.15

Thank you for your order!
 Store Hours:
 M-Th 10a-8p, Fri-Sat 10a-6p

Handwritten: 508 400 3207

Invoice

Salesman: John Dillon
 Page 1

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Ship To: 1st Floor- Phase I- MATERIAL

Bill To: Foxboro Charter School
 Kevin Heayden
 131 Central St
 Foxboro, Ma
 508-726-7746

Order Status: Active

Dept Name	Item Name	Size	Qty	Price	Ext Price Tax
Resilient Flooring	Patcraft Resilient Style- Mark Making I509V Color- Quill 00560		975	\$4.80	\$4,680.00 T
Resilient Flooring	PROD 1 Patcraft Resilient Style- Mark Making I509V Color- Almond 00150		6500	\$4.80	\$31,200.00 T
Resilient Flooring	PROD 2 Patcraft Resilient Style- Mark Making I509V Color- Indigo 00450		975	\$4.80	\$4,680.00 T
Resilient Flooring	PROD 3 Patcraft Resilient Style- Mark Making I509V Color- Water Color 00400		975	\$4.80	\$4,680.00 T
Accessories, Flooring	PROD 4 Adhesive Shaw 4100		15	\$208.01	\$3,120.15 T
Accessories, Flooring	Adhesive Cove Base Ahesive S133V		6	\$33.49	\$200.94 T
Carpet	Patcraft Vinyl Base 4" Vinyl Base S127V		14	\$108.43	\$1,518.02 T
Miscellaneous	Misc. Non-Taxable Project Management Free		1	\$10,015.00	\$10,015.00 N
Miscellaneous	freight Freight and Jobsite delivery		1	\$2,500.00	\$2,500.00 T
			Total Qty Ordered:	9462	0 9462

Percent Unfilled: 100

Invoice

Salesman: John_Dillon

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Exempt Subtotal: \$62,594.11
0 % Tax + \$0.00
TOTAL: \$62,594.11
Deposit Balance: \$0.00
Balance Due: \$62,594.11

Thank you for your order!
Store Hours:
M-Th 10a-8p, Fri-Sat 10a-6p