



Foxborough Regional Charter School

Finance Committee Meeting

Published on April 25, 2023 at 2:54 PM EDT

Date and Time

Thursday April 27, 2023 at 5:00 PM EDT

Location

Zoom

Karen Calvert is inviting you to a scheduled Zoom meeting.

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			5:00 PM

	Purpose	Presenter	Time
A. Record Attendance		Matthew Yezukevich	1 m
B. Call the Meeting to Order		Matthew Yezukevich	
C. Approve Minutes	Approve Minutes		1 m
D. Privilege of the floor		Matthew Yezukevich	
II. Finance			5:02 PM
A. FY2024 Budget Update	FYI	Dana Benton-Johnson	10 m
B. Rev 2 FY2024 Budget		Karen Calvert	10 m
III. Other Business			5:22 PM
A. Operations - Facilities Discussion	Discuss	Lesly Michelot	15 m
Capital Plan projects to be completed by 6/30/2023			
Other Expenditures for FY2023			
Update on MS roofing project			
IV. Closing Items			5:37 PM
A. Adjourn Meeting	Vote	Matthew Yezukevich	

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

Rev 2 FY2024 Budget

Section: II. Finance
Item: B. Rev 2 FY2024 Budget
Purpose:
Submitted by:
Related Material: Rev 2 FY2024 Budget Summary.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Rev 2 FY2024 Budget Summary.xlsx

Coversheet

Operations - Facilities Discussion

Section: III. Other Business
Item: A. Operations - Facilities Discussion
Purpose: Discuss
Submitted by:
Related Material: FY23 Captial Updates.xlsx
Non-budgeted Possible FY 23 Capital Projects.docx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

FY23 Captial Updates.xlsx

Non-budgeted Possible FY23 Capital Projects

Facilities and Grounds Equipment

*Bobcat \$74,046.78

Facility Improvement

Heating Hot Water Boiler for the HS \$125,000.00

Condensing Boiler for the ES \$235,000.00

Parking/Exterior Improvement

**Fencing around the ES playground the pit \$30,000

Playground /Exterior improvements

*MS basketball court \$56,000

*MS Outdoor space Benches \$2888.63

*Picnic Tables for MS Outdoor Space and ES Courtyard \$8,234.53

HVAC

Air condition for HMS Gym \$600,000

Lunch Area Equipment

**Ovens \$60,000

*Fridge \$5,500

Total: \$1,191,169.94

Total for doable items: \$236,669.94

***Doable before June 30, 2023**

****Doable and needed**