



# Foxborough Regional Charter School

## Minutes

### Finance Committee Meeting

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**Date and Time**

Thursday March 2, 2023 at 5:00 PM

**Location**

Zoom

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**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.

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**Committee Members Present**

Karen Calvert (remote), Lesly Michelot (remote), Linda Morse (remote), Lyle Wallace (remote), Matthew Yezukevich (remote), Sergio Martin (remote), Zilpa Koenig (remote)

**Committee Members Absent**

*None*

**Guests Present**

Eddie Ingram (remote), Kirthi Vengat (remote)

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**I. Opening Items****A. Record Attendance****B.**

### **Call the Meeting to Order**

Matthew Yezukevich called a meeting of the Finance Committee of Foxborough Regional Charter School to order on Thursday Mar 2, 2023 at 5:06 PM.

### **C. Approve Minutes**

No minutes approved

### **D. Privilege of the floor**

There was no one for Privilege of the floor

## **II. Finance**

### **A. FY2024 Budget Update**

2/16/2024 met with Insurance Broker projected increase 6% - 7% for FY2024 Property, Liability, Auto, Board and General Insurance

3/7/2023 will be meeting with Benefit Insurance Broker  
Tuition Projection 1600 @ \$16,900 this will be adjusted once we have tuition information in April from DESE.

Grants - placeholder

Food Service - not budgeting food service fees as it is anticipated that it will be free to all students.

Teaching & Learning are working on their respective budgets

Sergio requested the following:

details be added for Capital Expenses  
each leader presents his/her budget

### **B. Budget to Actual**

Karen noted that there are no new projections since the last finance committee meeting

## **III. Other Business**

### **A. Operations - Facilities Discussion**

Lesly reported out Phase III of the ES Floor to take place during April Break, Main Entrance will be fenced off for recess area MS

Reviewed a potential plan for MS recess space - basketball court, paving, benches and tables

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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.