

DRAFT



Foxborough Regional Charter School

Minutes

Facilities Committee Meeting

Date and Time

Friday July 15, 2022 at 8:00 AM

Location

Via Zoom

Committee Members Present

Annie Azarloza (remote), Badawi Dweik (remote), Kevin Heyayden (remote), Lesly Michelot (remote), Mike Cournoyer (remote), Sergio Martin (remote), Todd Tetreault (remote)

Committee Members Absent

Josette Perkins

I. Opening Items

A. Record Attendance - Roll Call

B. Call the Meeting to Order

Badawi Dweik called a meeting of the Facilities Committee of Foxborough Regional Charter School to order on Friday Jul 15, 2022 at 8:00 AM.

II. Facilities

A. Open projects

Solar Panels - Tom Philbin sent a proposal to the committee.

Tom explained there is a lot of space for solar. He visited our accounts (National Grid). He can arrange for audits and secure proposals. It will allow us to "on bill" financing and we would have a positive cash flow immediately. We'd have a 10-20% reduction in utilities. Virtual solar is also a possibility although we cannot exceed more than our savings

B. FY23 Capital projects

Entrance way of elementary school - foundation exists and the door has been order. Work will be completed next month.

Demo of 137 Central St in Foxboro- process has started, permit secured, utilities contacted; asbestos was found and needs to be removed before demo begins. Demo will occur in August. Fire dept. would like to do some training before it comes down.

ES office build out - Kevin met with block Construction and they will start next week. Work to be completed by August 1.

ES Flooring - 2/3 done. All should be completed next month.

Studio Umbro and solar panels - Kevin has been playing phone tag with them. He is reaching to determine if including solar panels will affect design proposal.

III. Other Business

A. Lesly Michelot, new Director of Operations and new committee member introduced himself and talked a about his experience in education (15 years) and his time as a lawyer for the last 10 years.

Rental space - the monthly lease rate is \$2750. Kevin has the lease and will forward it. The landlord will take care of the build out for an increase in the monthly lease rate. It's a 24 month lease.

IV. Closing Items

A. Approve Minutes

Badawi Dweik made a motion to approve the minutes from June 9, 2022 Facilities Committee Meeting on 06-09-22.

Todd Tetreault seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Badawi Dweik made a motion to approve the minutes from June 23, 2022 Facilities Committee Meeting on 06-23-22.

Annie Azarloza seconded the motion.

The committee **VOTED** unanimously to approve the motion.

B.

Adjourn Meeting

Todd Tetreault made a motion to adjourn meeting at 8:58 AM.

Annie Azarloza seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 AM.

Respectfully Submitted,
Annie Azarloza

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.