

**DRAFT**



## Foxborough Regional Charter School

### Minutes

#### Facilities Committee Meeting

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##### **Date and Time**

Tuesday August 9, 2022 at 8:00 AM

##### **Location**

Via Zoom

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##### **Committee Members Present**

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

##### **Committee Members Absent**

Sergio Martin

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#### **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 Tuesday Aug 9, 2022 at 8:00 AM.

#### **II. Facilities**

##### **A. Open projects**

ES Entrance was discussed and it was decided that this project would be pushed to the summer of 2023 because it wouldn't be possible to complete before students returned.

The demolition of the yellow house is still on schedule to be torn down by the end of the month.

Per conversations with Tom Philbin adding solar panels to the district would be a great cost saver to the district. The committee felt we should move forward with the project.

Refurbishing the floors in the Applied Learning was approved by the Director of Operations in order to create usable office space for district employees.

#### **B. FY23 Capital projects**

ES flooring phase 2 was completed going over budget by \$12,000

### **III. Closing Items**

#### **A. Approve Minutes**

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Lesly Michelot

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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.