

APPROVED



Foxborough Regional Charter School

Minutes

FRCS Foundation Inc Board Meeting

Date and Time

Monday October 25, 2021 at 8:00 AM

Location

Foxborough Regional Charter School

Elementary School Conference Room

131 Central Street

Foxborough, MA 02035

Committee Members Present

Heidi Berkowitz, John Marston, Karen Calvert, Kathleen Crawford, Kerry O'Rourke, Luis Soria, Nancy Sepe, Susanna Girard

Committee Members Absent

Lori Rudd

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Heidi Berkowitz called a meeting of the FRCS Foundation Inc Committee of Foxborough Regional Charter School to order on Monday Oct 25, 2021 at 8:25 AM.

II. FRCS Foundation Inc

A. Board Development

\$20,000 budgeted from the Foundation will be removed from the budget. Need to present to Board of Directors - out of budget

Update on former Board Members joining the 2021-2022 Board

- Lori Rudd will continue of the Board
- Cindy McGinty - unknown, no contact
- John Marston will continue on the Board
- Mark Logan - unknown, no contact

The Board will hold monthly meetings on the last Monday of the month at 8:00am throughout the school year. The meetings will be held in the elementary school conference room.

B. Community Engagement

Create a Survey for family interests in Fundraisers

C. Short Term Project Planning

Fund Raising Ideas:

- Golf Tournament - Confirmed for 7/14/2022
- Giving Tuesday - confirmed for 11/30/2022. Will feature graduating seniors who entered FRCS in kindergarten.
- Carnival - Back to School Event - research for Aug/Sept 2022
- Gala/Cocktail Hour - students perform
- Wine tasting
- Tastes of FRCS
- Road Race - revisit in 2022

Additional Discussions:

- FRCS Alumni
 - Communicate
 - Linked IN
 - Work on systems for a communication plan
- Other Fundraising Ideas
 - Yard Sale (Trunk Sale)
 - Amazon Fundraiser (smile.amazon.com)- suggested for PIE or PAG fundraiser
 - 'Round Up' at check out
 - Calendars
 - One-Time Donation - Leave me alone!

D.

Long Term Program Planning

Monetary Scholarships for ALL graduating seniors to "Exit to Lead" (goal is \$1000 per student)

E. Next Steps

- Create family survey for fundraising ideas
- In January 2022 - begin working on the Golf Tournament
- Heidi to reach out to prior contact regarding Carnival
- Discuss in more detail - FRCS Alumni
- Access fundraising projects for the Foundation and create an annual calendar.
- Revisit the recommendation of new board member candidates

III. Closing Items

A. Approval of the minutes: September 27, 2021

Tabled

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 AM.

Respectfully Submitted,
Heidi Berkowitz

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.