

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday May 3, 2022 at 7:45 AM

**Location**

Zoom

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**Meeting Format**

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

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**Committee Members Present**

Annie Azarloza (remote), Karen Calvert (remote), Matthew Yezukevich (remote), Sergio Martin (remote)

**Committee Members Absent**

*None*

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**Guests Present**

Heidi Berkowitz (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 Tuesday May 3, 2022 at 7:45 AM.

### C. Approve Minutes

## II. Finance

### A. Review RFP

completed RFP

## III. FY2023 Draft Budget

### A. FY2023

- Increase per pupil tuition by \$100/pupil
- Provided update on Charter School Dues

1. Each Commonwealth charter school votes on the membership rates
2. Membership provides Governance Support, Statewide PD, Support for new leaders

- Transportation

1. Increase from Vendetti to school is 8% increase, we are increasing family fees 3%

- Cleaning Service

1. No longer going to bring in house this, although that is the goal. Reviewing bids for outsourcing.

- YMCA afterschool discussed why we are not receiving the full rental income. YMCA does not have the number of students attending to payout the full amount in accordance with the contract.

#### **IV. Closing Items**

##### **A. 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,  
Matthew Yezukevich

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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.