

APPROVED



Foxborough Regional Charter School

Minutes

Finance Committee Meeting

Date and Time

Wednesday June 1, 2022 at 7:50 AM

Location

Zoom

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.

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Record Attendance - Roll Call

B. Call the Meeting to Order

Matthew Yezukevich called a meeting of the Finance Committee of Foxborough Regional Charter School to order on Wednesday Jun 1, 2022 at 7:50 AM.

C. Approve Minutes

Tabled

II. Finance

A. FY2023 Budget

budget to be presented to BOT is with salary increases of 4.5% with a few exceptions.

Actuary is currently pulling together information to present to E-team and Finance Committee

Annie provided additional information from Tech regarding the 1:1 devices for grades 2-4.

III. Other Business

A. FY2022 - Discussed spending \$20K on flexible seating, Greenhouse STEM project

Also discussed and approved spending funds for Staff Year End party, Senior Trip, Greenhouse for STEM Project

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 8:50 AM.

Respectfully Submitted,

Matthew Yezukevich

Karen Calvert made a motion to Adjourn meeting.

Annie Azarloza seconded the motion.

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

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.