

APPROVED



Foxborough Regional Charter School

Minutes

Fin/Fac Committee Meeting

Date and Time

Friday November 22, 2024 at 8:00 AM

Location

Karen Calvert is inviting you to a scheduled Zoom meeting.

Topic: Finance/Facilities Committee Meeting

Time: Dec 6, 2024 08:00 AM Eastern Time (US and Canada)

Every month on the First Fri, until Jun 6, 2025, 7 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://foxboroughrcs-org.zoom.us/meeting/tZEpf-](https://foxboroughrcs-org.zoom.us/meeting/tZEpf-GrrDMiHdcuMMqvqk3K0Z1url9zosV/ics?icsToken=98tyKuGtjMiGdaduB6ERpwMBoqgWenzplxHgqdeiTLIEjZCegilHbJ4Y6dtHIHK)

[GrrDMiHdcuMMqvqk3K0Z1url9zosV/ics?](https://foxboroughrcs-org.zoom.us/meeting/tZEpf-GrrDMiHdcuMMqvqk3K0Z1url9zosV/ics?icsToken=98tyKuGtjMiGdaduB6ERpwMBoqgWenzplxHgqdeiTLIEjZCegilHbJ4Y6dtHIHK)

[icsToken=98tyKuGtjMiGdaduB6ERpwMBoqgWenzplxHgqdeiTLIEjZCegilHbJ4Y6dtHIHK](https://foxboroughrcs-org.zoom.us/meeting/tZEpf-GrrDMiHdcuMMqvqk3K0Z1url9zosV/ics?icsToken=98tyKuGtjMiGdaduB6ERpwMBoqgWenzplxHgqdeiTLIEjZCegilHbJ4Y6dtHIHK)

Join Zoom Meeting

[https://foxboroughrcs-org.zoom.us/j/85488328873?](https://foxboroughrcs-org.zoom.us/j/85488328873?pwd=mA36F7d3uaDpxZR0E3EPbkB6ER4670.1)

[pwd=mA36F7d3uaDpxZR0E3EPbkB6ER4670.1](https://foxboroughrcs-org.zoom.us/j/85488328873?pwd=mA36F7d3uaDpxZR0E3EPbkB6ER4670.1)

Meeting ID: 854 8832 8873

Passcode: 546342

Meeting Format

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

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are

asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Committee Members Present

Karen Calvert, Lesly Michelot, Matthew Yezukevich (remote), Sergio Martin (remote)

Committee Members Absent

Badawi Dweik

Guests Present

Christine Barraford, Toby Romer

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Matthew Yezukevich called a meeting of the Finance & Facilities Committee of Foxborough Regional Charter School to order on Friday Nov 22, 2024 at 8:04 AM. Mr. Romer will provide an update on the process of reviewing personnel line item surplus to adjust the budget.

C. Approve Minutes

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee on 11-08-23. Lesly Michelot seconded the motion. The committee **VOTED** unanimously to approve the motion.

Roll Call

Lesly Michelot	Aye
Matthew Yezukevich	Aye
Karen Calvert	Aye
Badawi Dweik	Absent
Sergio Martin	Aye

Sergio Martin made a motion to approve the minutes from Joint Finance & Facilities Meeting on 03-14-24. Karen Calvert seconded the motion. The committee **VOTED** unanimously to approve the motion.

Roll Call

Matthew Yezukevich	Aye
Badawi Dweik	Absent
Karen Calvert	Aye

Roll Call

Lesly Michelot Aye
Sergio Martin Aye

Sergio Martin made a motion to approve the minutes from Finance & Facilities Committee Meeting on 03-19-24.

Karen Calvert seconded the motion.

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

Roll Call

Karen Calvert Aye
Matthew Yezukevich Aye
Lesly Michelot Aye
Badawi Dweik Absent
Sergio Martin Aye

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 03-22-24.

Lesly Michelot seconded the motion.

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

Roll Call

Badawi Dweik Absent

Karen Calvert made a motion to approve the minutes from Joint Finance & Facilities Meeting on 03-28-24.

Lesly Michelot seconded the motion.

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

Roll Call

Karen Calvert Aye
Badawi Dweik Absent
Lesly Michelot Aye
Matthew Yezukevich Aye
Sergio Martin Aye

Karen Calvert made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 06-05-24.

Lesly Michelot seconded the motion.

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

Roll Call

Sergio Martin Aye
Badawi Dweik Absent
Karen Calvert Aye
Matthew Yezukevich Aye
Lesly Michelot Aye

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 06-11-24.

Sergio Martin seconded the motion.

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

Roll Call

Matthew Yezukevich Aye
Lesly Michelot Aye
Karen Calvert Aye
Badawi Dweik Absent
Sergio Martin Aye

Sergio Martin made a motion to approve the minutes from Finance & Facilities Committee Meeting on 06-11-24.

Lesly Michelot seconded the motion.

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

Roll Call

Lesly Michelot Aye
Matthew Yezukevich Aye
Karen Calvert Aye
Badawi Dweik Absent
Sergio Martin Aye

Lesly Michelot made a motion to approve the minutes as amended from Finance & Facilities on 06-14-24.

Karen Calvert seconded the motion.

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

Roll Call

Matthew Yezukevich Aye
Lesly Michelot Aye
Sergio Martin Aye
Karen Calvert Aye
Badawi Dweik Absent

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 08-16-24.

Lesly Michelot seconded the motion.

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

Roll Call

Sergio Martin Aye
Karen Calvert Aye
Lesly Michelot Aye
Badawi Dweik Absent
Matthew Yezukevich Aye

Karen Calvert made a motion to approve the minutes from Finance & Facilities Committee Meeting on 09-06-24.

Lesly Michelot seconded the motion.

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

Roll Call

Sergio Martin Aye
Badawi Dweik Absent

Roll Call

Lesly Michelot Aye
Matthew Yezukevich Aye
Karen Calvert Aye

Lesly Michelot made a motion to approve the minutes from Finance & Facilities Committee Meeting on 10-04-24.

Karen Calvert seconded the motion.

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

Roll Call

Badawi Dweik Absent
Matthew Yezukevich Aye
Sergio Martin Aye
Lesly Michelot Aye
Karen Calvert Aye

Lesly Michelot made a motion to approve the minutes from Finance & Facilities Committee Meeting on 11-01-24.

Karen Calvert seconded the motion.

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

Roll Call

Karen Calvert Aye
Matthew Yezukevich Aye
Badawi Dweik Absent
Sergio Martin Aye
Lesly Michelot Aye

Lesly Michelot made a motion to approve the minutes as amended from Finance & Facilities Committee Meeting on 05-29-24.

Karen Calvert seconded the motion.

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

Roll Call

Sergio Martin Aye
Karen Calvert Aye
Matthew Yezukevich Aye
Badawi Dweik Absent
Lesly Michelot Aye

II. Other Business

A. Facilities update

Mr. Michelot reported that \$3M had been invoiced on the elementary school roof project. \$2.1M remaining for phase 2 included HVAC and storefront window.
Total project cost is \$5.1M

III. 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 9:58 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

None

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.