

APPROVED



Foxborough Regional Charter School

Minutes

Finance & Facilities Committee Meeting

Date and Time

Friday May 30, 2025 at 8:00 AM

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), Ryan Higgins (remote), Sergio Martin (remote), Toby Romer

Committee Members Absent

Heidi Berkowitz

Committee Members who left before the meeting adjourned

Karen Calvert, Toby Romer

Guests Present

Christine Barraford (remote)

I. Opening Items

A. Record Attendance

Toby Romer left.
Karen Calvert left at 8:30 AM.

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 May 30, 2025 at 8:03 AM.

C. Approve Minutes

Tabled to next meeting.

II. Finance & Facilities

A. Solar Project

Mr. Michelot and the solar consultant reviewed the PowerPoint presentation on the actual numbers for the purchase option and the leasing option and the pro's and con's thereof.

Following discussion, it was agreed that a vote would be taken on which option was best for FRCS at its next meeting.

III. Closing Items

A. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn.
Lesly Michelot seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Karen Calvert	Absent
Lesly Michelot	Aye
Toby Romer	Absent
Sergio Martin	Aye
Matthew Yezukevich	Aye
Ryan Higgins	Aye
Heidi Berkowitz	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:34 AM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

- FRCS Solar Cost Comparisons.xlsx
 - Solect Corporate Simple Pricing Model_v9.1_FRCS 33 Commercial PO Purchase Direct Pay 05202025 CC.pdf
 - Solect Corporate Simple Pricing Model_v9.1_FRCS 131 Central PO Purchase 05202025 CC.pdf
 - Solect Corporate Simple Pricing Model_v9.1_FRCS 131 Central PO Purchase Direct Pay 05202025 CC.pdf
 - Solect_PO FRCS Presentation 05072025.pptx
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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.