

# Foxborough Regional Charter School

## **Minutes**

## Foundation Meeting 7/9

#### **Date and Time**

Wednesday July 9, 2025 at 10:00 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 <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following google form before the start of the meeting.

### **Committee Members Present**

Amanda Mathias, Heidi Berkowitz, Karen Calvert, Kevin Heayden, Rachel Goldman

#### **Committee Members Absent**

Kathleen Crawford

### 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 Wednesday Jul 9, 2025 at 10:04 AM.

### **II. FRCS Foundation Inc**

#### A. Golf Tournament

- 1. Update from Rachel
- 2. Money Collected: \$48,800 (expecting to hit \$50k) and 26 Teams registered.
- 3. Meeting with FCC this week.
- 4. Finalizing event's orders were discussed with budgeting.
- 5. Schedule a volunteer meet up before the event.
- 6. Create raffles displayed in a S'more to get golfers excited.

#### III. Other Business

#### A. International Student Travel

- 1. More for research for fundraising ideas from Heidi coming
- 2. Possibly to focus our budget on Scholarships and International Travel Funding
- 3. Meeting to learn more -with Travel Trip organizer/planners
  - 1. Amanda set up Meeting, O Week

## **B.** Teaching & Learning Grant Funds

- 1. \$200,000 grant awarded to the Foundation,
  - 1. Karen is talking to auditors how disperse that to school

## 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 11:02 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.