

APPROVED



Foxborough Regional Charter School

Minutes

Foundation 8/12

Date and Time

Tuesday August 12, 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 [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

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 Tuesday Aug 12, 2025 at 10:03 AM.

C. Approve Minutes

II. FRCS Foundation Inc

A. Golf Tournament Turn Out

1. **Profit:** \$38,697.37 (Waiting for one Potential Donor)
2. Highlights? Improvements?
3. Raffle Recipients
 1. Most winners received recent event tickets.
 2. Heidi to confirm with one other for Sept.
4. Save the Date with Video
 1. Rachel to reach out to FCC for a 2026 Date

B. Book Keeping

1. Someone with a skillset to manage books, assets, etc.
2. Use QuickBooks.
3. Heidi to reach bookkeepers to follow up in the September Meeting.
 1. \$1,200 A year.
4. We need to budget for this.

C. Additional Board Members

1. Do we make an application process? Three Top Questions
 1. Heidi will create a draft with the application process/procedure.
 2. Suggested some names.
 3. Circle back to next meeting next steps.

III. Other Business

A. Updates from Last Meeting

1. Amanda schedule/book meeting with Malik Chase and team?
2. Invitation Rodman Ride/Heidi submitted application

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 10:40 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.