

APPROVED



## Foxborough Regional Charter School

### Minutes

#### FRCS Foundation

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##### Date and Time

Monday September 22, 2025 at 1:00 PM

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##### 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.

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##### Committee Members Present

Amanda Mathias, Heidi Berkowitz, Kevin Heayden, Rachel Goldman

##### Committee Members Absent

Karen Calvert, Kathleen Crawford

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#### 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 Monday Sep 22, 2025 at 1:00 PM.

### **C. Approve Minutes**

## **II. FRCS Foundation Inc**

### **A. Book Keeping**

D. Book Keeping Topic

1. Someone with a skillset to manage books, assets, etc.
2. Use QuickBooks.
  1. \$1,200 A year.
3. Heidi to see a bookkeeper next Tuesday

### **B. Golf Tournament Update**

1. Save the Date with Video and Smore
  1. Rachel to reach out to FCC for a 2026 Date - July 20, 2026
  2. Add pictures of Scholarship Ceremony & International Travel

### **C. Additional Board Members**

1. Smore of WHO WE ARE!
2. Bi Laws & Terms
3. Application Process? Similar to the School
  1. Ask for interested and job descriptions from Heidi
  2. Heidi shared documents to us
    1. Review and discuss next time

## **III. Other Business**

### **A. International Travel Informational Session**

1. Malik Chase presents Information
  1. 2026 Program - EF Tours/Safety and Itinerary, Parents can stay in contact and track all activity online
    1. MS Belize - 11 Students
    2. HS Spain - Over 20 Students
  2. Not many students have these opportunities to travel
  3. Learning Experiences, Hands On, Career Exploration, STEM, and Community Service Based
  4. 8 Days of Travel

5. Costs per Student: \$4800
2. Wondering how funds would best utilized for the students?
  1. Support overall costs?
  2. Support the extras expenses during traveling?
3. Financial Aid Process Procedure/Criteria?
4. Malik to research from others who do similar schools support funds

**B. New Fundraising Ideas**

1. Invitation Rodman Ride - Invitation Meeting in October TBA

**C. Scholarship Kick Off Timeline 2025-2026**

Review Scholarships as a group then moves to Guidance/High 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 1:45 PM.

Respectfully Submitted,  
Heidi Berkowitz

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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.