

APPROVED



# Foxborough Regional Charter School

## Minutes

### Foundation Meeting

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**Date and Time**

Thursday October 30, 2025 at 9:00 AM

**Location**

Edwards?

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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 Thursday Oct 30, 2025 at 9:00 AM.

### C. Approve Minutes

## II. FRCS Foundation Inc

### A. Bookkeeper Update

Heidi needs to follow up with the Bookkeeper with more documentation requested.

### B. International Travel

- Discussed International Travel Funding:
  - Rachel and Heidi consulted with T & L Team Monday - presenting a few options.
  - Must qualify for financial aid - Heidi working on this process.
    - Decided on 2 scholarships UP TO 75% of trip's cost.
      - One for MS - Scholarship Amount: \$3,800
      - One for HS - Scholarship Amount: \$3,200
    - Decided the remaining amount [\$8,000] will be evenly distributed to all students who qualified for Financial Aid going on the trips.
      - Limited: Up to \$1,000 per student.
      - If anything left over from this piece, it will roll over to next year.
    - Rachel will communicate this with Malik.
      - Rachel is finalizing the application. Heidi looking at Financial Aid App.
        - Essay Questions/Application
    - Amanda will communicate this in an upcoming newsletter after discussed with Malik.

### C. Scholarships

Foundation discussed 10 scholarships at \$1,000, 1 scholarship at \$2,000, and 1 scholarship at \$3,000.

- We went through the current list and made decisions on which to keep and which new ones to involve.
- Rachel to communicate with Adam the list and the timeline.

### **III. Other Business**

#### **A. Vote on Budget**

Presented an idea for the budget's breakdown.

- As a group we edited and we will review to vote on the next meeting.

### **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 9:41 AM.

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.