

Foxborough Regional Charter School
Board of Trustees Meeting
July 10, 2007

Meeting called to order

7:00 pm

Members in attendance:

Kelly Coyne-Wilson, Lori Rudd, William Buckley, Kathleen Crawford,
Stephen DiPrete

Members not in attendance: Steven Steiner, Cynthia McGinty

Also in attendance:

Mark Logan

Approval of May 8, 2007 minutes

Motion to approve the May 8, 2007 minutes as written made by Kathleen Crawford

Second by Lori Rudd

Motion passed

Awards, Honors, and Recognition

- No report at this time

Special Reports

- **Board Development**
 - A. No report at this time
- **Curriculum Committee**
 - A. No report at this time
- **Development Committee**
 - A. Golf Tournament –July 23rd
 - B. Still looking for sponsors and raffles
 - C. Sixty plus are playing
 - D. For anyone getting a hole-in-one a Ford Mustang will be the prize
 - E. Nancy Sepe is doing a dynamite job
- **Enrollment Committee**
 - A. Second lottery will be July 19th
 - B. Can we allow a group of five siblings to enter grade 7-9
 - C. Motion to accept a small group of students (siblings) in grades 7-9 made by Kathleen Crawford
 - 1. Second by William Buckley
 - 2. Motion passed
- **Facilities Committee**
 - A. Still working on the expansion plan
 - 1. The first bid (twenty four million) and the second bid (twenty million) were too far above our budget of ten million
 - 2. Should have sketches and a new bid in two weeks
 - 3. Will be meeting in August

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- **Personnel Committee**
 - A. Motion to accept the compensation bands for the upcoming year made by William Buckley
 - 1. Seconded by Lori Rudd
 - 2. Motion passed
- **Technology Committee**
 - A. Our website is award winning
 - B. Security system has started to be installed
- **Finance Committee**
 - A. None at this time
- **Director's Report**
 - A. Goals and Objectives for the upcoming year
 - 1. See attached
 - B. 2006-2007 Parent Survey
 - 1. See attached
 - C. 2007-2008 Attendance Procedures
 - 1. Attendance policy has not changed from our current version
- **Financial Reports**
 - A. None at this time
- **SEPAC**
 - A. None at this time

Policy Review

- Fundraising Policy
 - A. Motion to accept the Fundraising Policy made by Lori Rudd
 - 1. Second by Kathleen Crawford
 - 2. Motion passed

Old Business

- By Laws
 - A. Tabled until the next meeting

New Business

- **Board Retreat**
 - A. School goals
 - 1. Goals 3, 4, 5, and 6 need to be quantified
- Deferments
 - A. Family requested waiver for family illness
 - B. Motion to grant the deferment as recommended by the director made by Stephen DiPrete
 - 1. Seconded by Kathleen Crawford
 - 2. Motion passed

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- C. Family request to defer admission
1. Motion to table until further information from a professional is obtained made by Lori Rudd
 2. Seconded by Kathleen Crawford

Privilege of the Floor

- None at this time

Items for the next board meeting

- Status of graduates
- Updated information on deferment
- By laws
- MCAS
- Personnel update
- Board Retreat
- Enrollment

Adjournment

- Motion to adjourn made by Kathleen Crawford
 1. Second by Stephen DiPrete
 2. Motion passed

Meeting adjourned 8:35 pm