CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES March 16, 2021 6:15 PM Remote Meeting

- **1. Call to Order** Dennis LaBelle called the meeting to order at 6:17 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster (6:47 PM). Also present was Superintendent Ken Henrici, and Business Manager Tony Caldas.
- **2. Approval of February 16, 2021 Minutes** Approval of the Minutes of February 16, 2021 tabled.
- **3. Approval of Financial Statement February 2020 -** Approval of the Financial Statement for February 2021 tabled.
- **4. Budget Forecast FY 20-21 -** Tony Caldas stated that projections indicate a positive position for the financials pending end of year invoices..
- **5. Preliminary Budget FY 21-22 Budget -** Ken reviewed the budget with a proposed 0.60% increase siting most of the costs coming from contractual increases, group health insurance, and a necessary increase to Building and Grounds line items.
- **5. Maintenance Report** The Maintenance Report was received and reviewed by the committee.
- **6. Adjournment** Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:53 PM

Next meeting tentatively scheduled for Tuesday April 6, 2021 at 6:15 PM.

Respectfully Submitted, Dennis LaBelle 03/22/2021