

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

FISCAL & PLANT COMMITTEE

**MEETING MINUTES August 23, 2022 6:15 PM Central
Office Conference Room**

1. Call to Order – Dennis Labelle called the meeting to order at 6:31 PM. Committee Members present were Dennis Labelle. Also present were Superintendent Ken Henrici and Business Manager Jobina Miller.

2. Approval of July 5, 2022, Minutes – Approval of the July 5, 2022 minutes was tabled to the next meeting as there was no quorum.

3. Approval of Financial Statements – July 2022 – Approval of the July 5, 2022, Financial Statement was tabled to the next meeting as there was no quorum.

4. Budget Forecast - FY 21-22

- a) General Fund: Business Manager Jobina Miller noted the status of the General Fund and that we should have a notable fund balance. Andrew Barillari reported on the status of summer projects, heating oil updates, and CIP projects.
- b) Grants: Jobina Miller reported on the updated status of grants.
- c) Cafeteria: Jobina Miller reported on updated cafeteria figures and said that many families continue to apply for free and reduced lunches.
- d) Capital and Non-Recurring: The remaining F21-22 funds will be moved over to the CIP to assist with the large projects planned for the district.

5. Maintenance Report – Andrew Barillari noted in his report the following:

- Elective Classroom Swap – Art Room, Robotics Room, Video Lab completed
- New Floor Machine – The new machine is now on site.

6. Adjournment –Dennis Labelle adjourned the meeting at 6:41 PM

Respectfully Submitted,
Dennis Labelle, Chairman
Fiscal & Plant Committee