

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

Regional District #11

FISCAL & PLANT COMMITTEE

October 17, 2023 at 6:15 PM

MEETING MINUTES

1. Call to Order – Chair Stacy Foster called the meeting to order at 5:53 PM.

Members Present: Chair Stacy Foster, Michael Smardon, Ellen Gillon, and Business Manager Jobina Miller.

Not Present: Superintendent Kenneth Henrici.

2. Approval of September 12, 2023 Minutes

- Michael Smardon made motion to approve / Ellen Gillon seconded. *Motion unanimously passed.*

3. Approval of Financial Statement – September 2023

- Michael Smardon made motion to approve / Ellen Gillon seconded. *Motion unanimously passed.*

4. Budget Forecast - FY 23-34

- a. Jobina Miller updated the committee on the budget forecast for the *General Fund, Grants, Cafeteria, and Capital and Nonrecurring.*

5. Maintenance Report - The Maintenance Report was reviewed and received by the committee.

6. Adjournment – Michael Smardon made a motion to adjourn at 6:42 PM / Ellen Gillon seconded. *Motion unanimously passed.* Adjourned at 6:42 PM.

Respectfully submitted,

Cassie Haddad