

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

Regional District #11

FISCAL & PLANT COMMITTEE

February 20, 2024 at 6:15 PM

MEETING MINUTES

1. Call to Order – Chair Stacy Foster called the meeting to order at 6:18 PM.

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

2. Approval of December 19, 2023 Minutes

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

3. Approval of Financial Statement – December 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.*
- b. Jobina Miller also gave an overview on FY 24-25 Preliminary Budget.

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

6. Adjournment – Stacy Foster adjourned the meeting at 6:49 PM.

Respectfully submitted,

Cassie Haddad