

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

Regional District #11

FISCAL & PLANT COMMITTEE

March 21, 2023 at 6:00 PM

MEETING MINUTES

1. Call to Order - Dennis LaBelle called the meeting to order at 6:10 PM.

Members Present: Chairman Dennis LaBelle, Stacy Foster. Also present was Superintendent Kenneth Henrici and Business Manager Jobina Miller.

Not Present: Sally Ireland.

2. Approval of February 21, 2023 Minutes

- Stacy Foster made motion to approve the January minutes / Dennis LaBelle seconded.
Motion unanimously passed.

3. Approval of Financial Statement – January 2023

- Stacy Foster made motion to approve the January Financial Statement / Dennis LaBelle seconded. *Motion unanimously passed.*

4. Budget Forecast - FY 22-23

- a. **General Fund** – Jobina Miller mainly discussed the Computer Technology Equipment Maintenance with committee.
- b. **Grant** – Jobina Miller discussed with committee.
- c. **Cafeteria** – Jobina Miller discussed with committee; stated that section is doing well.
- d. **Capital and Nonrecurring** – Jobina Miller discussed with committee.

5. Proposed FY 23-24 RD#11 Budget

- Kenneth Henrici provided the committee with the Proposed FY 23-24 RD#11 Budget Packet and reviewed the summary with them and stated that he was able to bring it down to 2.97%.

6. Discussion of 23-24 Vo-Ag, Vo-Tech Bus Bids

- Members discussed Eastconn's one year and three year bid.

7. Maintenance Report - The Maintenance Report was received by the committee.

8. Adjournment – Stacy Foster made motion to adjourn at 6:54 PM / Dennis LaBelle seconded.

Motion unanimously passed. Adjourned at 6:54 PM.

Respectfully submitted,

Cassie Haddad