

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

FISCAL & PLANT COMMITTEE

**SPECIAL MEETING MINUTES September 17, 2019 5:45 PM
Parish Hill Middle/Senior High School
Modular Conference Room Chaplin, CT**

1. Call to Order - Dennis LaBelle called the meeting to order at 5:52 PM.

Committee Members Present were Dennis LaBelle and Stacy Foster. Also present was Superintendent Ken Henrici, and Business Manager David Solin.

2. Approval of Minutes: August 27, 2019 - Stacy Foster moved to approve the Minutes of August 27, 2019, seconded by Dennis LaBelle and the motion passed unanimously.

3. Approval of Financial Statement: August 2019 - Stacy Foster moved to approve the Financial Statement for August 2019, seconded by Dennis LaBelle. Discussion was had related to beginning of internal review and reclasses of a couple of entries which will result in a slightly higher surplus than previously expected. The motion passed unanimously.

4. Maintenance Report - The maintenance report was received and reviewed by the committee.

5. Adjournment - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:08 PM

Next meeting tentatively scheduled for Tuesday October 15, 2019
at 6:00 pm.

Respectfully Submitted,
Dennis LaBelle
9/18/2019