

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

April 2, 2019

6:00 PM

**Parish Hill Middle/Senior High School
Modular Conference Room
Chaplin, CT**

Present: board members Dennis LaBelle and Rose Bisson. Also in attendance were Superintendent Ken Henrici and Business Manager David Solin. Not in attendance was board member Sally Ireland.

1. Call to Order
Chairperson Rose Bisson called the meeting to order at 6:05 pm.
2. Approval of March 19, 2019 Minutes
Dennis LaBelle moved to accept the minutes of March 19, 2019.
Rose Bisson seconded and the motion passed unanimously.
3. Approval of Financial Statement – March 2019
Dennis LaBelle moved to accept the Financial Statement of March 2019. Rose Bisson seconded and the motion passed unanimously.
4. Discussion of Proposed FY 19-20 Budget
David Solin and Ken Henrici discussed the proposed FY 19-20 budget
5. Maintenance Report
Dennis LaBelle moved to accept the Maintenance Report. Rose Bisson seconded and the motion passed unanimously.
6. Adjournment
Rose Bisson moved to adjourn. Dennis LaBelle seconded and the motion passed unanimously. The meeting adjourned at 6:28 pm.

Respectfully submitted by Rose Bisson