

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

**Regional District #11**

**FISCAL & PLANT COMMITTEE**

**November 21, 2023 at 6:15 PM**

**MEETING MINUTES**

**1. Call to Order** – Chair Stacy Foster called the meeting to order at 6:22 PM.

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

**2. Approval of October 17, 2023 Minutes**

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

**3. Approval of Financial Statement – October 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** – Stacy Foster adjourned the meeting at 6:35 PM.

Respectfully submitted,

Cassie Haddad