

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

Regional District #11

FISCAL & PLANT COMMITTEE

June 6, 2023 at 6:15 PM

MEETING MINUTES

1. Call to Order – Chair Dennis LaBelle called the meeting to order at 6:23 PM.

Members Present: Chair Dennis LaBelle, Stacy Foster, Superintendent Kenneth Henrici, and Business Manager Jobina Miller.

Not Present: Sally Ireland

2. Approval of May 16, 2023 Minutes

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

3. Approval of Financial Statement – May 2023

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

4. Budget Forecast - FY 22-23

- a. **General Fund** – Jobina Miller discussed specific line items with Committee and stated they are 89% through the budget.
- b. **Grant** - Jobina Miller stated they are about \$18,000 over
- c. **Cafeteria** – Very good; in the positive.
- d. **Capital and Nonrecurring** – No update.

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

6. Adjournment – Stacy Foster made a motion to adjourn the meeting at 6:47 PM / Dennis LaBelle seconded. *Motion unanimously passed.*

Respectfully submitted,

Cassie Haddad