

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

Regional District #11

FISCAL & PLANT COMMITTEE

September 12, 2023 at 5:45 PM

SPECIAL MEETING MINUTES

1. Call to Order – Chair Stacy Foster called the meeting to order at 5:53 PM.

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

Not Present: Michael Smardon and Ellen Gillon

2. Approval of August 22, 2023 Minutes

- Tabled to next meeting due to not having a quorum.

3. Approval of Financial Statement – August 2023

- Tabled to next meeting due to not having a quorum.

4. Budget Forecast - FY 23-34

- a. Jobina Miller updated the committee on the *General Fund, Grants, Cafeteria, and Capital and Nonrecurring* budget forecast.

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

6. Adjournment – Stacy Foster adjourned the meeting at 6:08 PM.

Respectfully submitted,

Cassie Haddad