

Regional District #11 Central Office Committee

February 6, 2023

Meeting Minutes

1. **Call to Order** – Chair Dennis LaBelle called the meeting to order at 6:08 PM.
 - a. Members Present – Chair Dennis LaBelle, Vice Chair Jaclyn Chancey, Stacy Foster, and Eugene Boomer. Also present were Superintendent Kenneth Henrici, Business Manager Jobina Miller, and Juan Roman.
 - b. Not Present – Kathy Freed.
2. **Approval of Minutes: January 12, 2023**
 - a. Jaclyn Chancey moved to approve the minutes / Stacy Foster seconded. Stacy Foster abstained. *Motion passed.*
3. **Request Approval of Financial Statement: January 2023**
 - a. Stacy Foster moved to approve / Jaclyn Chancey seconded. *Motion unanimously passed.*
4. **Discussion and Approval of FY 23-24 Budget**
 - a. All members discussed and it was suggested it be considered and renamed a Preliminary Budget.
 - b. Stacy Foster made a motion to approve the FY 23-24 Budget being a Preliminary Budget / Jaclyn Chancey seconded. Dennis LaBelle opposed. *Motion passed.*
5. **Discussion and Approval of Central Office Handbook**
 - a. All members reviewed, inquired about, and discussed the updated handbook.
 - b. Motion was made to approve the updated Central Office Handbook as presented / Dennis LaBelle, Jaclyn Chancey, Stacy Foster, and Eugene Boomer opposed. *Motion did not pass.*
6. **Adjournment**
 - a. Jaclyn Chancey made motion to adjourn at 7:25 PM / Stacy Foster seconded. *Motion unanimously passed.* Adjourned at 7:25 PM.

Respectfully submitted, Cassie Haddad