

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

Topic: RD11 Fiscal & Plant Special Meeting Minutes

Time: May 19, 2020 6:15 PM Eastern Time (US and Canada)

Zoom Meeting ID: 251 779 3871

Password: RD#11BOE

NOTE: THIS MEETING WAS HELD REMOTELY

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:28 PM.
Committee Members Present were Dennis LaBelle, Stacy Foster, and Sally Ireland. Also present was Superintendent Ken Henrici, and Business Manager David Solin.
- 2. Approval of Minutes: February 18, 2020** - Stacy Foster moved to approve the minutes of February 18, 2020, seconded by Sally Ireland and the motion passed unanimously.
- 3. Approval of Financial Statement: February 2020, March 2020 and April 2020**
Stacy Foster moved to approve the Financial Statements for February 2020, March 2020 and April 2020, seconded by Sally Ireland and the motion passed unanimously.
- 4. Budget Update** - FY 19-20 – Business Manager David Solin spoke to the Board about a surplus for the 19-20 budget.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Sally Ireland and motion passed unanimously. Meeting adjourned at 6:44 PM

Next meeting is tentatively scheduled for Tuesday, June 16, 2020 at 6:15 pm.

Respectfully Submitted,

Dennis LaBelle