

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES October 15, 2019 6:15 PM

**Parish Hill Middle/Senior High School
Modular Conference Room Chaplin, CT**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:21PM. 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: September 17, 2019** - Sally Ireland moved to approve the Minutes of September 17, 2019, seconded by Stacy Foster and the motion passed unanimously.
- 3. Approval of Financial Statement: September 2019** - Stacy Foster moved to approve the Financial Statement for September 2019, seconded by Sally Ireland. Discussion was had related to beginning of internal review and reclasses of a couple of entries which will result in a slightly higher surplus than previously expected. The motion passed unanimously.
- 4. Maintenance Report** - The maintenance report was received and reviewed by the committee.
- 5. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:52 PM

Next meeting tentatively scheduled for Tuesday November 19, 2019
at 6:00 pm.

Respectfully Submitted,
Dennis LaBelle
11/2/2019