

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES September 15, 2020 5:45 PM

In Person/Remote Meeting

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:00 PM.
Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, and Business Manager David Solin.
- 2. Approval of August 25, 2020 Minutes** - Stacy Foster moved to approve the Minutes of August 25, 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 3. Approval of Financial Statements - August 2020** - Stacy Foster moved to approve the Financial Statement for August 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast 19-20; 20-21 - David Solin** - David Solin shared that COVID-19 expense is the wild card and pending the COVID Relief Fund reimbursement will determine the final numbers for year end closing.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed. Information was shared by Andrew Barilari regarding the current state of the boilers and ventilation in the school.
- 7. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:19 PM

Next meeting tentatively scheduled for Tuesday October 20, 2020 at 6:00 PM.

Respectfully Submitted,
Dennis LaBelle
09/22/2020