

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES

May 21, 2019

6:00 PM

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

Present: board members Dennis LaBelle, Rose Bisson and Sally Ireland. Also in attendance were Superintendent Ken Henrici and Business Manager David Solin.

1. Call to Order
Chairperson Rose Bisson called the meeting to order at 6:02 pm.
2. Approval of April 2, 2019 Minutes
Dennis LaBelle moved to accept the minutes of April 2019. Rose Bisson seconded and the motion passed unanimously.
3. Approval of Financial Statement – April 2019
David Solin answered questions related to the financial statement. Sally Ireland moved to accept the Financial Statement of April 2019. Dennis LaBelle seconded and the motion passed unanimously.
4. Discussion of Proposed FY 19-20 Budget
David Solin and Ken Henrici discussed the proposed FY 19-20 budget
5. Maintenance Report
Sally Ireland moved to accept the Maintenance Report. Dennis LaBelle seconded and the motion passed unanimously.
6. Adjournment
Dennis LaBelle moved to adjourn. Sally Ireland seconded and the motion passed unanimously. The meeting adjourned at 6:28 pm.

Respectfully submitted by Rose Bisson