

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

Regional District #11

FISCAL & PLANT COMMITTEE

February 21, 2023 at 6:00 PM

MEETING MINUTES

1. Call to Order - Dennis LaBelle called the meeting to order at 6:03 PM.

Members Present: Chairman Dennis LaBelle, Stacy Foster, and Sally Ireland. Also present was Superintendent Kenneth Henrici and Business Manager Jobina Miller.

2. Approval of January 17, 2023 Minutes

- Stacy Foster made motion to approve the January minutes / Dennis LaBelle seconded. Stacy Foster abstained. *Motion passed.*

3. Approval of Financial Statement – January 2023

- Stacy Foster made motion to approve the January Financial Statement / Dennis LaBelle seconded. *Motion unanimously passed.*

4. Budget Forecast - FY 22-23

- a. **General Fund** – Jobina Miller reviewed with committee.
- b. **Grant** – Jobina Miller reviewed with committee and discussed that they will look into possibly applying for a new grant that they have heard about.
- c. **Cafeteria** – Jobina Miller reviewed with committee.
- d. **Capital and Nonrecurring** – Jobina Miller reviewed with committee and stated it is in good shape.

5. Preliminary FY 23-24 Budget

- Kenneth Henrici provided the committee with the Preliminary FY 23-24 Budget Packet and reviewed the summary with them and stated that there will be changes. Jobina Miller discussed the rest of the packet with the committee.

6. Maintenance Report - The Maintenance Report was received by the committee.

7. Adjournment – Sally Ireland made motion to adjourn at 6:55 PM / Dennis LaBelle seconded.
Motion unanimously passed. Adjourned at 6:55 PM.

Respectfully submitted,

Cassie Haddad