

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES August 25, 2020 6:15 PM  
In Person/Remote Meeting**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:21 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, and Business Manager David Solin.
- 2. Approval of June 16, 2020 Minutes** - Stacy Foster moved to approve the Minutes of June 16, 2020, seconded by Dennis LaBelle and the motion passed unanimously.
- 3. Approval of Financial Statements - June and July 2020** - Stacy Foster moved to approve the Financial Statement for June 2020, seconded by Dennis LaBelle. The motion passed unanimously. Stacy Foster moved to approve the Financial Statement for July 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast 19-20; 20-21 - David Solin** - David Solin shared that while we are on track to close the year with a surplus there are still some sizable expenses that will be incurred before the end of the year.
- 5. Request Transfer of \$64,000 from FY 19-20 Budget Surplus to the Capital Non-Recurring Fund** - Stacy Foster moved to transfer \$64,000 from Fiscal Year 19-20 budget surplus to the Capital Non-Recurring Fund, seconded by Dennis LaBelle. The motion passed unanimously.
- 6. Maintenance Report** - The Maintenance Report was received and reviewed.
- 7. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:36 PM

Next meeting tentatively scheduled for Tuesday September 15, 2020 at 5:45 PM.

Respectfully Submitted,  
Dennis LaBelle

09/09/2020