

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES November 17, 2020 6:15 PM

In Person/Remote Meeting

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:36 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici.

- 2. Approval of October 20, 2020 Minutes** - Stacy Foster moved to approve the Minutes of October 20, 2020, seconded by Dennis LaBelle and the motion passed unanimously.

- 3. Approval of Financial Statements - October 2020** - Stacy Foster moved to approve the Financial Statement for October 2020, seconded by Dennis LaBelle. The motion passed unanimously.

- 4. Budget Forecast 19-20; 20-21** Ken Henrici spoke about the current status of the budget, commenting that we have expended approximately 27% of the budget and are one third of the way through the school year.

- 5. Maintenance Report** - The Maintenance Report was received and reviewed.

- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:40 PM

Next meeting tentatively scheduled for Tuesday December 17, 2020 at 6:15 PM.

Respectfully Submitted,
Dennis LaBelle
12/08/2020