

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

**Regional District #11**

**FISCAL & PLANT COMMITTEE  
SPECIAL MEETING MINUTES MARCH 15, 2022  
6:00 PM**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:06 PM. Committee Members Present were Dennis LaBelle, Sally Ireland, and Stacy Foster. Also present was Superintendent Kenneth Henrici and Business Manager Jobina Miller.
- 2. Approval of February 15, 2022 Minutes** - Stacy Foster moved to approve the minutes of February 15, seconded by Sally Ireland. Motion passed unanimously.
- 3. Approval of Financial Statements - February 2022** - Stacy Foster moved to approve the financial Statement of February 2022, seconded by Sally Ireland. Motion passed unanimously.
- 4. Budget Forecast - FY 21-22**

  - a. General Fund** - Current expenditures at approximately 60%. The Norwich outplaced student special education Appeal was unsuccessful. This coupled with the costs of the newly registered outplaced student coming from outside the country means that we are expecting notable increased Special Education costs.
  - b. Grant** -Fund expenditures are in the 30% range at present.
  - c. Cafeteria** - Cafeteria Account for this month is again net positive and counts are up.
  - d. Capital and Nonrecurring** - Maintained approximately \$140k.
- 5. Proposed FY 22-23 Region #11 Budget** - Budget was presented by Ken Henrici and Jobina Miller. Reviewed by the Committee with recommendations to be addressed.
- 6. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
- 7. Adjournment** - Sally Ireland moved to adjourn, seconded by Stacy Foster and motion passed unanimously. Meeting adjourned at 6:45 PM

Dennis LaBelle  
03/15/2022