

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

Regional District #11

FISCAL & PLANT COMMITTEE

April 4, 2023 at 6:00 PM

MEETING MINUTES

1. Call to Order - Dennis LaBelle called the meeting to order at 6:09 PM.

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

Not Present: Sally Ireland.

2. Approval of March 21, 2023 Minutes

- Stacy Foster made motion to approve the March minutes / Dennis LaBelle seconded.
Motion unanimously passed.

3. Approval of Financial Statement – March 2023

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

4. Budget Forecast - FY 22-23

- a. **General Fund** – Committee discussed.
- b. **Grant** – Jobina Miller stated she is going to meet with the Director of Special Education, Jocelyn, to discuss some upcoming grants.
- c. **Cafeteria** – Very good that it has moved down from how it was at the start of the year.
- d. **Capital and Nonrecurring** – No changes.

5. Proposed FY 23-24 RD#11 Budget

- Kenneth Henrici reviewed the budget with the Committee about the 2.97% increase and updated them about additional Line Item's.

6. Discussion of 23-24 Vo-Ag, Vo-Tech Bus Bids

- Kenneth Henrici stated there were only two submitters and that they did not receive the revised bid prior to this meeting.

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

8. Adjournment – Stacy Foster made motion to adjourn at 6:27 PM / Dennis LaBelle seconded.

Motion unanimously passed. Adjourned at 6:27 PM.

Respectfully submitted,

Cassie Haddad