Chaplin Region #11

Special Meeting Minutes
March 16, 2017
5:00 p.m.
Modular Conference Room

Present: Stacy Foster, Stephanie Harrington, Jennifer Nelson
Sally Ireland, Rose Bisson

1. Call to Order – 5:03 pm

2. Approval of Minutes – February 7, 2017
Motion Sally Ireland – Seconded Jennifer Nelson
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland, Rose Bisson
Nay – None
Abstain – None

3. Request Approval of Financial Statement – February 28, 2017
Motion Rose Bisson – Seconded Sally Ireland
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland, Rose Bisson
Nay – None
Abstain – None

5. Presentation and Approval of FY 2017-2018 Budget
Motion to approve the COC FY 17-18 budget to be forwarded to Region 11 and Chaplin.
FY 17-18 Budget presented by Superintendent Henrici.
Aye – Stacy Foster, Stephanie Harrington, Sally Ireland, Rose Bisson
Nay – None
Abstain – Jennifer Nelson

6. Adjournment 5:45 pm
Motion Jennifer Nelson – Seconded Rose Bisson
Aye – Stacy Foster, Stephanie Harrington, Jennifer Nelson, Sally Ireland, Rose Bisson
Nay – None
Abstain – None

Submitted by Stephanie Harrington