CHAPLIN, REGION #11
CENTRAL OFFICE COMMITTEE
Special Meeting Minutes
March 28, 2017

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

Call to Order-5:04

1. Approval of Minutes- March 16th 2017

   Motion Rose Bisson, second Jennifer Nelson

   Aye: Stacy Foster, Rose Bisson, Stephanie Harrington

   Nay-None

   Abstain- Jennifer Nelson

2. Request Approval of Financial Statement-Through March 23rd
   Motion Rose Bisson, second Jennifer Nelson

   Aye: Stacy Foster, Rose Bisson, Stephanie Harrington, Jennifer Nelson

   Nay- None

   Abstain- None

3. Motion of Approval of Region 11/Chaplin assessment according to proposed ratio for 17-18 Budget

   Motion: Rose Bisson, second Stephanie Harrington

   Motion to vote on approval of RD11/Chaplin assessment in 36/64 split except of the Special Education Director, which will be split 50/50.

   Aye: Stacy Foster, Jennifer Nelson, Rose Bisson, Stephanie Harrington

   Nay- None

   Abstain- None

4. Motion to approve 15,000 offset in FY 17-18 from the undesignated fund balance

   Motion: Stacy Foster, seconded Rose Bisson

   Aye: Stacy Foster, Stephanie Harrington, Jennifer Nelson, Rose Bisson

   Motion to Adjourn @ 5:50

   Aye: Stacy Foster, Stephanie Harrington, Jennifer Nelson, Rose Bisson

   Submitted Stephanie Harrington