**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11**
**BOARD OF EDUCATION**
**FISCAL & PLANT COMMITTEE**
**Special Meeting Minutes**
**April 4, 2017**

Chairperson Steve Dunn called the meeting to order 6:00 PM. Present were Board members Steve Dunn, Rose Bisson and Sally Ireland. Administrator present was Superintendent Kenneth Henrici.

2. **Approval of March 21, 2017 Minutes:**
   Rose Bisson made motion to accept minutes as presented – Sally Ireland 2nd, all approved.

3. **Approval of March 2017 Financial Statements:**
   Rose Bisson made motion to recommend to the BOE to approve the financial statement as presented – Sally Ireland 2nd, all approved

4. **Maintenance Report:**
   Sally Ireland made motion to accept the maintenance report as presented - Rose Bisson 2nd, all approved

5. **Adjournment:**
   Sally Ireland made motion to adjourn at 6:21 PM – Rose Bisson 2nd, all approved.

***Submitted by Steve Dunn***
***Board Chair***