CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
May 15, 2018

Chairperson Rose Bisson called the meeting to order 6:19 PM. Present were Board members Rose Bisson, Dennis LaBelle and Sally Ireland arrived at 6:40 PM. Administrator present was Superintendent Kenneth Henrici.

2. **Approval of April 3, 2018 Minutes:**
   Dennis LaBelle made motion to accept the April 3, 2018 minutes as presented.
   Rose Bisson seconded and the motion passed unanimously.

3. **Approval of April 2018 Financial Statement:**
   Dennis LaBelle made motion to accept the April 2018 Financial Statement as presented.
   Rose Bisson seconded and the motion passed unanimously.

4. **Maintenance Report:**
   Dennis LaBelle made motion to accept the Maintenance Report as presented.
   Sally Ireland seconded and the motion passed unanimously.

5. **Adjournment:**
   Sally Ireland made motion to adjourn at 6:50 PM. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully Submitted by Rose Bisson