CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
FISCAL & PLANT COMMITTEE
Special Meeting Minutes
August 21, 2018

Chairperson Rose Bisson called the meeting to order at 5:51 P.M. Present were Board members Rose Bisson, Dennis LaBelle and Sally Ireland. Administrator present was Superintendent Kenneth Henrici; Director of Maintenance Andrew Barillari; and Business Manager David Solis.

2. Approval of July 9, 2018 Minutes:
Sally Ireland made a motion to accept the July 9, 2018 minutes as presented. Dennis LaBelle seconded and the motion passed unanimously.

3. Approval of July 2018 Financial Statement:
Dennis LaBelle made a motion to accept the July 2018 Financial Statement as presented. Sally Ireland seconded and the motion passed unanimously.

4. Update on Gym Roofing Project:
Andrew Barillari reported the work has gone well and we are now covered. All work will be completed before school starts.

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

6. Adjournment:
Sally Ireland made a motion to adjourn at 6:26 P.M. Dennis LaBelle seconded and the motion passed unanimously.

Respectfully submitted by Rose Bisson