CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES
April 2, 2019
6:00 PM
Parish Hill Middle/Senior High School
Modular Conference Room
Chaplin, CT

Present: board members Dennis LaBelle and Rose Bisson. Also in attendance were Superintendent Ken Henrici and Business Manager David Solin. Not in attendance was board member Sally Ireland.

1. Call to Order
   Chairperson Rose Bisson called the meeting to order at 6:05 pm.

2. Approval of March 19, 2019 Minutes
   Dennis LaBelle moved to accept the minutes of March 19, 2019. Rose Bisson seconded and the motion passed unanimously.

3. Approval of Financial Statement – March 2019
   Dennis LaBelle moved to accept the Financial Statement of March 2019. Rose Bisson seconded and the motion passed unanimously.

4. Discussion of Proposed FY 19-20 Budget
   David Solin and Ken Henrici discussed the proposed FY 19-20 budget

5. Maintenance Report
   Dennis LaBelle moved to accept the Maintenance Report. Rose Bisson seconded and the motion passed unanimously.

6. Adjournment
   Rose Bisson moved to adjourn. Dennis LaBelle seconded and the motion passed unanimously. The meeting adjourned at 6:28 pm.

Respectfully submitted by Rose Bisson