

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES October 20, 2020 6:15 PM

In Person/Remote Meeting

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:20 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici.
- 2. Approval of September 15, 2020 Minutes** - Stacy Foster moved to approve the Minutes of September 15, 2020, seconded by Dennis LaBelle and the motion passed unanimously.
- 3. Approval of Financial Statements - September 2020** - Stacy Foster moved to approve the Financial Statement for June 2020, seconded by Dennis LaBelle. The motion passed unanimously. Stacy Foster moved to approve the Financial Statement for July 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast 19-20; 20-21** Ken Henrici shared that we have expended approximately 19% of the budget and are approximately 25% through the school year. The current General Fund is approximately \$400k which is within the 5-10% surplus that the auditors recommend.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed.
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:28 PM

Next meeting tentatively scheduled for Tuesday November 17, 2020 at 6:15 PM.

Respectfully Submitted,
Dennis LaBelle
10/21/2020