

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

**Regional District #11**

**FISCAL & PLANT COMMITTEE**

**June 6, 2023 at 6:15 PM**

**MEETING MINUTES**

**1. Call to Order** – Chair Dennis LaBelle called the meeting to order at 6:23 PM.

Members Present: Chair Dennis LaBelle, Stacy Foster, Superintendent Kenneth Henrici, and Business Manager Jobina Miller.

Not Present: Sally Ireland

**2. Approval of May 16, 2023 Minutes**

- Stacy Foster made motion to approve the May minutes / Dennis LaBelle seconded.  
*Motion unanimously passed.*

**3. Approval of Financial Statement – May 2023**

- Stacy Foster made motion to approve the May Financial Statement / Dennis LaBelle seconded. *Motion unanimously passed.*

**4. Budget Forecast - FY 22-23**

- a. **General Fund** – Jobina Miller discussed specific line items with Committee and stated they are 89% through the budget.
- b. **Grant** - Jobina Miller stated they are about \$18,000 over
- c. **Cafeteria** – Very good; in the positive.
- d. **Capital and Nonrecurring** – No update.

**5. Maintenance Report** - The Maintenance Report was received by the committee.

**6. Adjournment** – Stacy Foster made a motion to adjourn the meeting at 6:47 PM / Dennis LaBelle seconded. *Motion unanimously passed.*

Respectfully submitted,

Cassie Haddad