

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

REGIONAL DISTRICT #11

Fiscal and Plant Committee

Chaplin, Connecticut

August 22, 2023

6:15PM

Central Office Conference Room

MINUTES

In Attendance: Stacy Foster, Mike Smardon, and Ellen Gillon
Ken Henrici, Superintendent, Tom McKenna, Assistant Principal, Jobina Miller, Business Manager,
and Cyrus Blake, Maintenance Director

1. Call to Order--6:18 pm
2. Approval of July 6, 2023 Meeting Minutes
 - a. Motion Mike Smardon
 - b. Second Ellen Gillon
 - i. Aye – Mike Smardon, Stacy Foster
 - ii. Nay – None
 - iii. Abstain – Ellen Gillon
- Motion to move Item 5 – Maintenance Report to 2b.
 - a. Motion Mike Smardon
 - b. Second Ellen Gillon
 - i. Unanimous approval
- 2b. Maintenance Report
 - a. Received from Cyrus Blake, Maintenance Director
3. Approval of Financial Statements – July 2023
 - a. Motion Mike Smardon
 - b. Second Ellen Gillon
 - i. Unanimous approval
4. Budget Forecast—FY 22-23 & 23-24 - Jobina Miller provided a summary of the budgets for FY 22-23 and 23-24.
 - a. General Fund
 - b. Grant
 - c. Cafeteria
 - d. Capital & Nonrecurring
5. Moved to Item 2b
6. Adjournment-- 6:40 pm
 - a. Motion Mike Smardon
 - b. Second Ellen Gillon
 - i. Unanimous approval