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

Regional District #11

FISCAL & PLANT COMMITTEE
August 20, 2024 at 6:15 PM
MEETING MINUTES

1. **Call to Order** – Michael Smardon called the meeting to order at 6:19 PM.
    i. Members Present: Michael Smardon, Ellen Gillon, Superintendent Andrew Skarzynski, and Business Manager Jobina Miller.
    ii. Not Present: Chair Stacy Foster.
2. **Approval of June 4, 2024 Minutes**
    i. Ellen Gillon made motion to approve / Michael Smardon seconded. *Motion unanimously passed.*
3. **Approval of Financial Statements – June & July 2024**
    i. Ellen Gillon made motion to approve / Michael Smardon seconded. *Motion unanimously passed.*
4. **Budget Forecast - FY 24-25**
    i. Jobina Miller reviewed with the Committee.
5. **Maintenance Report**
    i. The Maintenance Report was reviewed and received by the committee.

6. Adjournment – Ellen Gillon made a motion to adjourn the meeting at 6:33 PM / Michael Smardon seconded. *Motion unanimously passed.* Adjourned at 6:33 PM.

Respectfully submitted,

Cassie Haddad