CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Parish Hill Middle/High School Library
Tuesday, September 17, 2024 7:00 PM
MEETING MINUTES

1. **Call to Order and Pledge of Allegiance –** Chair Stacy Foster called the meeting to order at 7:01 PM.
    a. Members Present: Chair Stacy Foster, Vice Chair Michael Smardon, Joy Becker, Therese Smith, Susan Lovegreen, Cassidy Martin, Kathy Freed, and Camden Kammer. Also present, Superintendent Andrew Skarzynski, Principal Brian Tedeschi, and Business Manager Jobina Miller.
    b. Not Present: Ellen Gillon.
2. **Communication with the Audience –** None.
3. **Written Communications to the Board –** None received.
4. **Approval of August 20, 2024 Meeting Minutes**
    a. Michael Smardon made a motion to approve the minutes / Susan Lovegreen seconded. Cassidy Martin and Stacy Foster abstained. *Motion passed.*
5. **Approval of Financial Statements – August 2024**
    a. Cassidy Martin made motion to approve the Financial Statements / Therese Smith seconded. *Motion unanimously passed.*
6. **Administrative Reports/Administrative Requests for Board Action**
    a. **Principal –** Discussed picture day, upcoming trips for staff and students, and upcoming events for the school.
    b. **Superintendent –** Andrew Skarzynski gave his report which discussed the start of the school year, programs, upcoming events for the school, and E-sports.
7. **Old Business/New Business**.
    a. **Report by PHACT/PTSA**
        i. Joy Becker reported on their first meeting.
    b. **Budget Forecast FY 24-25 – Jobina Miller**
        i. Jobina Miller updated Board.
    c. **Policies and Board of Ed Goals**

i. The Board discussed these topics.

8. **Committee Reports/Requests for Board Action**
    a. **Fiscal & Plant –** Not met.
    b. **Educational and Board Policies –** Met and discussed several policies.
    c. **Central Office –** Not met.
    d. **Technology/Website –** Met.
    e. **Personnel and Supervision –** Not met.
    f. **Newsletter –** Met.
    g. **CABE/EASTCONN –** Discussed.
9. **Second Audience for Citizens**
    a. None.
10. **Agenda Items for Next Meeting**
    a. Board of Ed Goals
11. **Adjournment**
    a. Kathy Freed made a motion to adjourn at 8:03 PM / Cassidy Martin seconded. *Motion unanimously passed.* Adjourned at 8:03 PM.

Respectfully Submitted,
Cassie Haddad