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

Regional District #11

FISCAL & PLANT COMMITTEE
February 18th, 2025 at 6:15 PM
MEETING MINUTES

1. **Call to Order** – Stacy Foster called the meeting to order at 6:18 PM.
    i. Members Present: Chair Stacy Foster, Michael Smardon, Ellen Gillon, Superintendent Andrew Skarzynski, and Business Manager Jobina Miller.
    ii. Not Present: None.
2. **Approval of December 17, 2024 Minutes**
    i. Michael Smardon made motion to approve / Ellen Gillon seconded. *Motion unanimously passed.*
3. **Approval of Financial Statements – December 2024**
    i. Ellen Gillon made motion to approve / Michael Smardon seconded. *Motion unanimously passed.*
        i. Michael Smardon made a motion to revise the motion to approve the Financial Statements through present 2025 / Ellen Gillon 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 – Michael Smardon made a motion to adjourn the meeting at 6:31 PM / Michael Smardon seconded. *Motion unanimously passed.* Adjourned at 6:31 PM.

Respectfully submitted,

Cassie Haddad