

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES December 15, 2020 6:15 PM

In Person/Remote Meeting

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:15 PM.
Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, Business Manager Tony Caldas, and Director of Maintenance Andrew Barillari
- 2. Approval of November 17, 2020 Minutes** - Stacy Foster moved to approve the Minutes of November 17, 2020, seconded by Dennis LaBelle and the motion passed unanimously.
- 3. Approval of Financial Statements - November 2020** - Stacy Foster moved to approve the Financial Statement for November 2020, seconded by Dennis LaBelle. The motion passed unanimously.
- 4. Budget Forecast 19-20; 20-21** Tony Caldas spoke about the current status of the budget, commenting that he is planning a budget meeting with department heads in early January.
- 5. Maintenance Report** - The Maintenance Report was received and reviewed.
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:29 PM

Next meeting tentatively scheduled for Tuesday January 19, 2020 at 6:15 PM.

Respectfully Submitted,
Dennis LaBelle
12/18/2020