

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

**Regional District #11**

**FISCAL & PLANT COMMITTEE**

**April 4, 2023 at 6:00 PM**

**MEETING MINUTES**

**1. Call to Order** - Dennis LaBelle called the meeting to order at 6:09 PM.

Members Present: Chairman Dennis LaBelle and Stacy Foster. Also present was Superintendent Kenneth Henrici and Business Manager Jobina Miller.

Not Present: Sally Ireland.

**2. Approval of March 21, 2023 Minutes**

- Stacy Foster made motion to approve the March minutes / Dennis LaBelle seconded.  
*Motion unanimously passed.*

**3. Approval of Financial Statement – March 2023**

- Stacy Foster made motion to approve the March Financial Statement / Dennis LaBelle seconded. *Motion unanimously passed.*

**4. Budget Forecast - FY 22-23**

- a. **General Fund** – Committee discussed.
- b. **Grant** – Jobina Miller stated she is going to meet with the Director of Special Education, Jocelyn, to discuss some upcoming grants.
- c. **Cafeteria** – Very good that it has moved down from how it was at the start of the year.
- d. **Capital and Nonrecurring** – No changes.

**5. Proposed FY 23-24 RD#11 Budget**

- Kenneth Henrici reviewed the budget with the Committee about the 2.97% increase and updated them about additional Line Item's.

**6. Discussion of 23-24 Vo-Ag, Vo-Tech Bus Bids**

- Kenneth Henrici stated there were only two submitters and that they did not receive the revised bid prior to this meeting.

**7. Maintenance Report** - The Maintenance Report was received by the committee.

**8. Adjournment** – Stacy Foster made motion to adjourn at 6:27 PM / Dennis LaBelle seconded.

*Motion unanimously passed. Adjourned at 6:27 PM.*

Respectfully submitted,

Cassie Haddad