

**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