Regional District #11

Fiscal & Plant Meeting

Central Office Conference Room

December 17, 2024

6:15 PM

1. **Call to Order-** Stacy Foster called the meeting to order at 6:20 PM.
    I. Members Present: Chair Stacy Foster, Mike Smardon, Ellen Gillon, Superintendent Andrew Skarzynski and Business Manager Jobina Miller

2. **Approval of November 19, 2024 Minutes**
    I. Mike Smardon made a motion to approve/ Ellen Gillon seconded. Ellen Gillon and Stacy Foster Aye. Mike Smardon abstained.
    Motion passed.

3. **Approval of Financial Statements—November 2024**
    I. Mike Smardon made a motion to approve/ 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**
    I. Mike Smardon made a motion to adjourn the meeting at 6:37 PM/ Ellen Gillon seconded. *Motion unanimously passed*. Adjourned at 6:37 PM

If a Board member cannot attend the Board Meeting, contact Sarai Ortiz at 860-455-9306 or sortiz@parishhill.org no later than 11:00 a.m. on the day of the meeting.