Regional District #11

Fiscal & Plant Meeting

Central Office Conference Room

Meeting Minutes

April 1, 2025

6:00 PM

In attendance: Michael Smardon, Stacy Foster, Ellen Gillon, Superintendent Andrew Skarzynski, Business Manager Jobina Miller

1. 6:11 pm Call to Order
2. Approval of March 18, 2025 Minutes

   Motion by Michael Smardon, 2nd by Ellen Gillon, Unanimous

3. Approval of Financial Statements—March 2025

   Motion by Michael Smardon, 2nd by Ellen Gillon, Unanimous
4. Budget Forecast – FY 24-25 – Summary provided by Business Manager, Jobina Miller
   a. General Fund
   b. Grant
   c. Cafeteria
   d. Capital and Nonrecurring
5. Proposed FY 25-26 Region #11 Budget
6. Maintenance Report - Received
7. 6:26 pm Adjournment

   Motion by Michael Smardon, 2nd by Ellen Gillon, Unanimous

Respectfully submitted by Stacy Foster