Regional District #11

Fiscal & Plant Meeting

Central Office Conference Room

Minutes
August 25, 2026
6:15 PM

In attendance: Stacy Foster, Mike Smardon, Superintendent Andrew Skarynski, Business Manager Jobina Miller

1. **Call to Order 6:19 pm**

2. **Approval of June 9, 2026, Minutes**
   a. **Motion by Mike Smardon, Second Stacy Foster**
   b. **Aye – Stacy Foster**
      Nay – none
      Abstain – Mike Smardon
      Motion Passed

3. **Approval of Financial Statements—June**
   a. **Motion by Mike Smardon, Second Stacy Foster**
   b. **Aye – Stacy Foster, Mike Smardon**
      Nay – none
      Abstain – none
      Motion Passed

4. **Approval of Financial Statements—July**
   a. **Motion by Mike Smardon, Second Stacy Foster**
   b. **Budget forecast and summary provided by Jobina Miller**
   c. **Aye – Stacy Foster, Mike Smardon**
      Nay – none
      Abstain – none
      Motion Passed

5. **Maintenance Report – Received and reviewed**

6. **Adjournment 6:38 pm**