Regional District #11

Fiscal & Plant Meeting

Central Office Conference Room

Meeting Minutes

March 18, 2025

6:15 PM

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

- 1. 6:19 pm Call to Order
- 2. Approval of February 18, 2025 Minutes

Motion by Michael Smardon, 2nd by Stacy Foster, Unanimous

- 3. Approval of Financial Statements—February 2025
- 4. Motion by Michael Smardon, 2nd by Stacy Foster, Unanimous
- 5. Budget Forecast FY 24-25 Summary provided by Business Manager, Jobina Miller
 - a. General Fund
 - b. Grant
 - c. Cafeteria
 - d. Capital and Nonrecurring
- 6. Maintenance Report Received
- 7. 6:30 pm Adjournment

Motion by Michael Smardon, 2nd by Stacy Foster, Unanimous

Respectfully submitted by Stacy Foster