

**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, 2<sup>nd</sup> by Ellen Gillon, Unanimous

3. Approval of Financial Statements—March 2025

Motion by Michael Smardon, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Ellen Gillon, Unanimous

Respectfully submitted by Stacy Foster