### **Regional District #11**

## **Fiscal & Plant Meeting**

## **Central Office Conference Room**

# August 26, 2025 6:15 PM

## **SPECIAL MEETING MINUTES**

In Attendance: Stacy Foster, Camden Kammer, Ellen Gillon, Superintendent Skarzynski, Business Manager Jobina Miller

- 1. 6:17pm Call to Order
- 2. Approval of June 3, 2025, Minutes- Motion Ellen Gillon, Second Camden Kammer, Unanimous
- 3. Approval of Financial Statements—June 2025- Motion Ellen Gillon, Second by Camden Kammer, Unanimous
  July 2025- Motion Ellen Gillon, Second by Camden Kammer, Unanimous
- 4. Budget Forecast FY 24-25
  - a. General Fund
  - b. Grant
  - c. Cafeteria
  - d. Capital and Nonrecurring
- 5. Maintenance Report- Received and Reviewed
- 6. 6:37pm Adjournment