

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**