

Regional District #11
Fiscal & Plant Meeting
Central Office Conference Room
December 17, 2024
6:15 PM

1. **Call to Order-** Stacy Foster called the meeting to order at 6:20 PM.
 - I. Members Present: Chair Stacy Foster, Mike Smardon, Ellen Gillon, Superintendent Andrew Skarzynski and Business Manager Jobina Miller
2. **Approval of November 19, 2024 Minutes**
 - I. Mike Smardon made a motion to approve/ Ellen Gillon seconded. Ellen Gillon and Stacy Foster Aye. Mike Smardon abstained.
Motion passed.
3. **Approval of Financial Statements—November 2024**
 - I. Mike Smardon made a motion to approve/ Ellen Gillon seconded. *Motion unanimously passed.*
4. **Budget Forecast – FY 24-25**
 - I. Jobina Miller Reviewed with the Committee
5. **Maintenance Report**
 - I. The Maintenance Report was reviewed and received by the committee.
6. **Adjournment**
 - I. Mike Smardon made a motion to adjourn the meeting at 6:37 PM/ Ellen Gillon seconded. *Motion unanimously passed.* Adjourned at 6:37 PM

If a Board member cannot attend the Board Meeting, contact Sarai Ortiz at 860-455-9306 or sortiz@parishill.org no later than 11:00 a.m. on the day of the meeting.