

Meeting: ECASD Budget Development Committee

Date: February 10, 2021

Time: 3:00p.m. – 4:30p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons	<input type="checkbox"/> Kaying Xiong	<input checked="" type="checkbox"/> Mandy Van Vleet
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kim Koller

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Abby Johnson at 3:03 p.m. on February 10, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No Public Present.

2. Approval of Previous Minutes

- The minutes from January 27th were reviewed.

Phil Lyons made a motion to approve January 27, 2021 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

3. Transition Program Discussion

- Mandy Van Vleet described the current program for special education students and how the District serves them until they are 21. She also showed how an off-site transition program would allow ECASD to continue to better serve these students in an age-appropriate setting. The group looked at possible lease options and costs for an off-site location.

ACTION ITEM(S)

- Abby and Mandy check in with the Landlord on construction costs
- Mike and Abby will work to get this on the agenda for Monday night's meeting

Aaron Harder made a motion to recommend the 10-year plan on the screen to the full board. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

4. Coherent Governance

- Abby shared some information that was learned from other districts that use the Coherent Governance models and how their budget teams fall into the overall work of their district. The group discussed what Budget Development Committee could look like moving forward under Coherent Governance.

5. Future Agenda Items

- Benefit/Salary Overview Next Steps
- Athletic Fees Discussion

Aaron Harder moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 4:34 p.m.