

Meeting: ECASD Budget Development Committee

Date: March 24, 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 checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson
<input type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet

* Committee Chair

Guests: None Present

The regular meeting of Budget Development was called to order by Abby Johnson at 3:00 p.m. on March 24, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public comment.

2. Approval of Previous Minutes

- The minutes from March 10th were reviewed.

Phil Lyons made a motion to approve the March 10, 2021 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

3. Short and Long-Term role of BDC related to Coherent Governance

- Aaron led the discussion on short- and long-term goals for Budget Development. They discussed what types of things could be a part of the committee work if the committee were to stay. The group thought that having a on year transition period could be helpful.

4. Ad Hoc Committee Next Steps

- Abby presented information from previous Board Meetings showing how Ad Hoc Committees would be set. The group discussed a target timeline and a conversation with the full School Board as well as some thoughts on what a potential charge could be for the Ad Hoc Committee.

ACTION ITEM(S)

- Budget Development would like administration to create a potential charge for Budget Development to react to and refine before bringing to the full School Board.

5. Future Agenda Items

- Create a meeting for the week of April 5th so that Budget Development can review the charge for April 19th.
- Review Coherent Governance Documents in regard to Budget Development.

Aaron Harder moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 4:18 p.m.