

Meeting: ECASD Budget Development Committee

Date: November 17, 2021

Time: 3:00p.m. – 4:00p.m.

Location: Webex/Online

<input 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"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/> Jim Schmitt

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Phil Lyons at 3:00 p.m. on November 17, 2021.
 Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public present.

2. Approval of Previous Minutes

- The minutes from November 11th were reviewed.

Lori Bica made a motion to approve the November 11, 2021 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

3. Review and Discuss Next Steps for ECASD Referendum

- Abby shared a comparison of the current timeline and what administration recommends the School Board revise the timeline to look like. Budget Development wondered about community partners and how to get them involved early in the process to continue to share their support.
- Abby reminded the committee that we have experts that the District already partners with that we should make sure to utilize when planning referendum items. She also shared that the facility and educational study should be ready by winter break for review.
- The committee discussed the music/art culture of Eau Claire and the perception for the country and how the school district plays a role in the process.

Action Items

- Share full facility and education study Demo & Trends to start and eventually with full board
- Qualtrics survey question suggestions: basic demographics, add the voice of chamber people
- Contracted Vendor Survey process: Abby and parts of BDC

4. Wrap-up Meeting

- A future agenda item could be continuing the referendum work

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 3:50 p.m.