

Meeting: ECASD Budget Development Committee

Date: September 30, 2020

Time: 2:30p.m. – 4:00p.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"/>	<input type="checkbox"/>
<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: N/A

The regular meeting of Budget Development was called to order by Abby Johnson at 2:30 p.m. on September 30, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- Mark Goings asked if the PowerPoint presentations could be archived with the meeting minutes in the future.

2. Approval of Previous Minutes

- The minutes from September 9th were reviewed.

Lori Bica made a motion to approve the September 9, 2020 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

3. Budget Update

- Abby provided slides for the preliminary budget that will be proposed to the School Board on Monday, October 5, 2020. The group discussed the items yet to be finalized before the budget can be completed. Exec Team has been discussing what to do about 2020-21 athletic fees due to the unusual year. The group wondered if the Holistic Committee could look at increments at some point. The numbers shared are what the District anticipates happening, but the October 15th aid certification will determine final numbers.

ACTION ITEM(S)

- Aaron is looking for a picture for the Monday meeting of what contributed to the 2019-20 surplus.
- Budget Development is interested in seeing what percent of the contract other districts paid for contracted transportation during the pandemic closure.

4. Future Agenda Items

- Fall Budget Development Dates
- 2020-21 Budget Updates before Board Adoption
- OPEB Next Steps
- Worklist Next Steps

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 3:56 p.m.