

**Meeting:** ECASD Budget Development Committee

**Date:** September 9, 2021

**Time:** 3:30p.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"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input 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 Aaron Harder at 3:31 p.m. on September 9, 2021.  
Quorum was met.

**Notes:** Marisa Anton

**1. Public Comment**

- No public present

**2. Approval of Previous Minutes**

- The minutes from August 12<sup>th</sup> were reviewed.

Phil Lyons made a motion to approve the August 12, 2021 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

**3. Election of Committee Chair**

- Group discussed who could be the 2021-22 chair.

Aaron Harder made a motion to elect Phil Lyons Committee Chair. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

**4. Upcoming Referendum Work**

- Abby discussed with the group the items they need to consider in the upcoming months including a list of the Facility Needs for the next 5-10 years, a Staff/Community/Family Survey, and the District's Operational Needs. The committee discussed what next steps are from a consultant.
- Mike explained some of the work that the District is doing to gain access to the ESSER III funds.

**5. Review of Referendum Question Types**

- Budget Development has a report to the School Board on September 20, 2021 on Referendum Questions. The Committee reviewed the different types of questions, including the question that was used in the 2016 Referendum and discussed what information would be brought to the Board meeting on the 20<sup>th</sup>.

Aaron Harder moved to adjourn the meeting. The motion was seconded by Phil Lyons All were in favor. Meeting adjourned at 4:33 p.m.