

Meeting: ECASD Budget Development Committee

Date: August 12, 2021

Time: 3:00p.m. – 4:30p.m.

Location: Webex/Online

Attendees:

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

* Committee Chair

Guests: Tim Nordin

The regular meeting of Budget Development was called to order by Abby Johnson at 3:05 p.m. on August 12, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- Mark Goings asked to Marisa to read a statement reminding the Board taking time to reflect upon the operational needs of the District.

2. Approval of Previous Minutes

- The minutes from May 12th were reviewed.

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

3. Ad Hoc Committee Update

- Kay reviewed where the committee has been and the work they have been doing the past few months. She shared the demographics and common themes from the Employee Survey that was sent out to staff in June.

ACTION ITEM(S)

- How can other Board work help to attract and retain high quality staff?

4. Ulrich Trust Donation

- Abby shared information about the Ulrich Trust Donation and the possible storage MHS building remodel. The Trust is asking for a commitment from the District and a decision before the District would normally review the 5-year capital projects.

ACTION ITEM(S)

- Ensure that an equity lens is used while making decisions about all donations.

5. Referendum Timeline

- Abby reviewed the 2022 Referendum Calendar and the work that Budget Development needs to do in relation to the projects. Abby asked the Committee if they would be interested in doing a Facility study as well as a Community survey with an outside company.

ACTION ITEM(S)

- Abby should reach out to do the facility study as well as the community survey

Phil Lyons moved to adjourn the meeting. The motion was seconded by Aaron Harder All were in favor. Meeting adjourned at 4:32 p.m.