

**Meeting:** ECASD Budget Development Committee

**Date:** December 16, 2021

**Time:** 3:30p.m. – 4:30p.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:** Michelle Radtke

The regular meeting of Budget Development was called to order by Phil Lyons at 3:34 p.m. on December 16, 2021.  
Quorum was met.

**Notes:** Marisa Pomplun

**1. Public Comment**

- No public present.

**2. Approval of Previous Minutes**

- The minutes from November 17<sup>th</sup> were reviewed.

Lori Bica made a motion to approve the November 17, 2021 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

**3. Qualtrics District Survey Questions**

- Abby shared information that the District has gathered for the District Stakeholder Referendum survey. The group discussed the different question options and how they could be presented to the survey takers and how they would be best received by different cultures.

**Action Items**

- Review survey questions to see if they can be broader, Lori may want to take a different approach

**4. Survey Company RFP Update**

- Abby shared where the Community Survey Company RFP was at and that we will hopefully be getting that out in January.

**Action Items**

- Find membership for Public Schools committee

**5. Wrap-up Meeting**

- A future agenda item could be continuing the referendum work

Lori Bica moved to adjourn the meeting. The motion was seconded by Phil Lyons All were in favor. Meeting adjourned at 4:35 p.m.