

**Meeting:** ECASD Budget Development Committee

**Date:** December 4, 2020

**Time:** 12:00p.m. – 1:00p.m.

**Location:** Webex/Online

**Attendees:**

<input checked="" type="checkbox"/> Aaron Harder*	<input 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 checked="" type="checkbox"/> Kim Koller

\* Committee Chair

**Guests:** Darryl Petersen

The regular meeting of Budget Development was called to order by Abby Johnson at 12:05p.m. on December 4, 2020. Quorum was met.

**Notes:** Marisa Anton

**1. Public Comment**

- No public comment requested

**2. Approval of Previous Minutes**

- The minutes from October 15<sup>th</sup> were reviewed.

Phil Lyons made a motion to approve the October 15, 2020 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

**3. 5-Year Capital Plan**

- Darryl shared that in 2009 the Board decided to keep a continuous running budget for \$1.6M each year for Capital Projects. The 2021-22 Capital Plan priorities were shown including explanations on why Buildings & Grounds would like to increase the Capital Budget to \$1.8M. He mentioned that the cost of projects increases each year, and the budget should reflect the changes as well. It is difficult to keep up when costs keep increasing.

**ACTION ITEM(S)**

- Add to the Presentation on Monday night a slide about how the inflation has impacted the budget and having flexibility and support for each budget year. Providing a backlog chart showing how projects are falling behind would be helpful. Expanding on ADA Compliance or changing the words to show the District is being compliant would also be something to look at adding.

**4. Discussion on Committee Future Work**

- Abby shared part of the list of backlog items that Budget Development should decide what the next steps are for the items. The group discussed what future agenda items could be and what information Abby should prepare ahead of time for the meetings to help provide meaningful conversation.

## **5. Future Agenda Items**

- Referendum Next Steps
- OPEB Next Steps
- Worklist Next Steps

Aaron Harder moved to adjourn the meeting. The motion was seconded by Phil Lyons. All were in favor. Meeting adjourned at 1:08 p.m.