

Meeting: ECASD Budget Development Committee

Date: May 12, 2021

Time: 3:00p.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"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet

* Committee Chair

Guests: None Present

The regular meeting of Budget Development was called to order by Abby Johnson at 3:02 p.m. on May 12, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public comment.

2. Approval of Previous Minutes

- The minutes from April 6th were reviewed.

Phil Lyons made a motion to approve the April 6, 2021 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

3. Referendum Calendar

- Abby and Mike shared the vision of the District for an adjusted timeline for a November 2022 referendum.

ACTION ITEM(S)

- Administration will share this presentation on Monday night at the School Board meeting.

4. Budget Development Role in Referendum

- Abby and Mike shared the specific details that Budget Development would need to work through to ensure a successful referendum. The committee discussed some strategies and group involvement moving forward.

ACTION ITEM(S)

- Add some Full Board Decisions/Input to the table for Monday night
- Abby will research Bond Issuance drop off and provide update at future meeting
- Research a workgroup for referendum

5. Employee Ad Hoc Committee Update

- Abby shared the information given to District Employees to solicit committee members. She also has a potential timeline for an October 2021 recommendation to the School Board.

Phil Lyons moved to adjourn the meeting. The motion was seconded by Aaron Harder All were in favor. Meeting adjourned at 4:07 p.m.