

Meeting: ECASD Budget Development Committee

Date: November 11, 2021

Time: 3:00p.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: Jeff Nestor, Interim B&G Director

The regular meeting of Budget Development was called to order by Phil Lyons at 3:04 p.m. on November 11, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public wishing to speak.

2. Approval of Previous Minutes

- The minutes from October 21st were reviewed.

Lori Bica made a motion to approve the October 21, 2021 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

3. 5-Year Capital Plan

- Abby reminded Budget Development that the School Board approved to increase the Capital Improvement budget from \$1.6M to \$1.8M. Jeff shared the priorities for the 2022-23 school year regarding plumbing, HVAC, electrical, exterior, and interior projects.
- They discussed the deferred (postponed) maintenance and some items that may be able to be covered under ESSER III. The group also discussed some ideas about the District's climate goals going forward and how the maintenance will change to meet those goals. Reminded the group that South/Roosevelt are not on the list.
- Mike shared more information about ESSER III and ideas the district has had to utilize all the funds available.

Action Items

- Reach out to other districts our size to see what their annual maintenance budgets are

4. Review Board Referendum Timeline

- Abby shared the timeline that the School Board adopted in August 2021 for the November 2022 referendum. She also shared a working document for the finer details of the referendum work.
- The group discussed the work that should be happening now or in the near future. A survey company to reach out to the community/staff/students would be helpful to see what they would support. Focus Groups could help move the work forward as well.

Action Items

- Bring referendum definitions presentation to the full board and include a timeline update

5. Wrap-up Meeting

- Future agenda items could include continuing the referendum timeline review

Lori Bica moved to adjourn the meeting. The motion was seconded by Phil Lyons All were in favor. Meeting adjourned at 4:08 p.m.