

Meeting: ECASD Budget Development Committee

Date: October 21, 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"/> 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:

The regular meeting of Budget Development was called to order by Phil Lyons at 3:01 p.m. on October 21, 2021.
Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public wishing to speak.

2. Approval of Previous Minutes

- The minutes from September 30th were reviewed.

Phil Lyons made a motion to approve the September 30, 2021 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

3. 2021-22 Budget Review

- Abby reviewed the presentation that will be shared with the School Board on Monday, October 25, 2021 for the budget adoption. She shared all of the items that were updated since DPI certified the District aid on October 15, 2021.
- Abby shared the proposed adopted revenue and expenses for the 2021-22 school year and answered questions from the Committee about the budget. The group also discussed items that will utilize ESSER II and Abby said they were working on some ESSER III ideas.

4. Wrap-up Meeting

- Future agenda items could include referendum timeline review, ad hoc committee updates, and final audit overview.

Aaron Harder moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 3:47 p.m.