

**Meeting:** ECASD Budget Development Committee

**Date:** September 30, 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 checked="" type="checkbox"/> Kaying Xiong	<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/> Jim Schmitt

\* Committee Chair

**Guests:**

The regular meeting of Budget Development was called to order by Abby Johnson at 3:08 p.m. on September 30, 2021.  
Quorum was met.

**Notes:** Marisa Anton

**1. Public Comment**

- No public wishing to speak.

**2. Approval of Previous Minutes**

- The minutes from September 9<sup>th</sup> were reviewed.

Phil Lyons made a motion to approve the September 9, 2021 minutes. The motion was seconded by Aaron Harder.  
Motion passed by unanimous voice vote.

**3. Review of 2020-21 Unaudited Results**

- Abby reviewed the different revenue and expenditures that the District had for the 2020-21 school year. The Audit is still being finalized and she doesn't anticipate any significant changes between now and when the audit is finalized in December 2021. Budget Development will review the final Audit in January 2022.

**4. Preliminary 2021-22 Budget Adoption Review**

- Abby shared the preliminary budget adoption that will be shared with the full School Board on Monday, October 4, 2021. There are many things that are still unknown until DPI certifies the District's aid on October 15, 2021. The committee discussed the different stipulations for ESSER Funds and how they can help the District.

**5. Wrap-up Meeting**

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

Aaron Harder moved to adjourn the meeting. The motion was seconded by Phil Lyons All were in favor. Meeting adjourned at 4:04 p.m.