

**Meeting:** ECASD Referendum Committee

**Date:** March 1, 2024

**Time:** 3:45p.m. – 5:15p.m.

**Location:** Administration Building Room 123C

<input checked="" type="checkbox"/> Marquell Johnson*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Erica Zerr	<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson
<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/>

\* Committee Chair (left at 5:00p)

Guests: Stephanie Farrar

The regular meeting of the Referendum Committee was called to order by Marquell Johnson at 3:49p.m. on March 1, 2024. Quorum was met.

**Notes:** Marisa Pomplun

- **Public Comment**
  - No public present.
- **Approval of Previous Minutes**
  - The minutes from February 20, 2024 were reviewed.

Lori Bica made a motion to approve the February 20, 2024 Referendum Committee minutes. The motion was seconded by Erica Zerr. Motion passed by unanimous voice vote.

- **Referendum Work**
  - The committee discussed what the upcoming survey would look like and gave input to Abby on questions they would like to see in the survey.
  - The group also talked about recurring vs non-recurring including the debt drop. How long is someone willing to support something?
  - Abby reviewed the February and April Local Referenda along with their questions.
  - The group discussed the current community situation and how it may affect an outcome.

### Action Items

- Have staff share what they would do with the investment.
- Talk to Baird to see what % and timelines are
- Look at debt drops to see what lines up with a 3-year 4-year 5-year 8-year
- Scientific reasoning for 4 questions on the limit?
- Does capital allow us to put a few things that we missed in the last one?
- **Wrap-up Meeting**
  - Next Meeting – March 11, 2024

Erica Zerr moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 5:22p.m.