

**Meeting:** ECASD Budget Development Committee

**Date:** April 14, 2022

**Time:** 1:30p.m. – 2:30p.m.

**Location:** Webex/Online

<input checked="" type="checkbox"/> Marquell Johnson	<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 type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/> Jim Schmitt

\* Committee Chair

**Guests:** None

The regular meeting of Budget Development was called to order by Phil Lyons at 1:32 p.m. on April 14, 2022. Quorum was met.

**Notes:** Marisa Pomplun

- **Public Comment**

- No public comment today.

- **Approval of Previous Minutes**

- The minutes from February 17<sup>th</sup> were reviewed.

Marquell Johnson made a motion to approve the February 17, 2022 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Referendum Work**

- Abby shared a follow up from last meeting showing the top 12 schools and their rank in Revenue Limit per member. Using this data to share with community stakeholders could be helpful in long range plans and to show support for recurring referenda.
- Sharing the District story with State Legislators could be important for ECASD.
- Abby reminded the group of the current ECASD overall project costs and asked how to prioritize these projects and the communities asks.
- The group discussed what ECASD strategies could look like to move forward. Next steps could include proposing ideas to the full Board and then taking the Board ideas out to the community to see what they may support. How does ESSER play into an operational referendum? What is the ask if we make class sizes smaller?
- The APL Study was shared to see how the buildings are operating. The 5-year projections show most buildings are in the sweet spot to be operating efficiently. There are a few buildings that are operating low, what does that mean to the district's overall conversation?
- Abby asked the group who needs to be on the Community Survey development. The kickoff meeting will be scheduled in the next couple of weeks. Making sure that community members from all backgrounds are included. Can some of the survey experts put something together to run past the Board?
- Can Demo & Trends look at the north side schools to see if we can reimagine the buildings to use shared spaces or expanding Dual Immersion or Montessori type programs to get the buildings to work in a more efficient manner. How diverse is Demo & Trends – are the right people at the table to make the decisions?

### **Action Items**

- Show 1993 in Revenue Limit and Rank
  - 20-year plan for the 4 referenda for both capital and operational
  - What is the \$55M in facility high and medium priorities + the additional aspiration spaces for the buildings
  - Get class size data and the board goals
- 
- **Wrap-up Meeting**
    - A future agenda item could be
      - Continuing the referendum work

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 2:39p.m.