

**Meeting:** ECASD Budget Development Committee

**Date:** February 3, 2022

**Time:** 8:00a.m. – 9:00a.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:

The regular meeting of Budget Development was called to order by Marquell Johnson at 8:08 a.m. on February 3, 2022. Quorum was met.

**Notes:** Marisa Pomplun

- **Public Comment**
  - No public comment today.
- **Approval of Previous Minutes**
  - The minutes from January 27<sup>th</sup> were reviewed.

Lori Bica made a motion to approve the January 27, 2022 minutes. The motion was seconded by Marquell Johnson. Motion passed by unanimous voice vote.

- **Follow-up from last meeting**
  - Abby reviewed questions that were unanswered from the last meeting regarding the Referendum Work Calendar. The group discussed what could be presented to the Board on February 21.
  - Abby asked what Budget Development thinks the Board would need for further cost estimates to continue moving down the work calendar. They also discussed what Community Listening sessions could look like.

## Action Items

- Abby creates PowerPoint for February 21 Board Meeting
- Have Market & Johnson work on mark ups for the 4 recommended properties
- Abby and Mike will talk about logistics of the listening sessions
- **ECASD Survey Work**
  - Postpone to next meeting
- **Wrap-up Meeting**
  - A future agenda item could be
    - Continuing the referendum work
    - Review ECASD vs LaCrosse data
    - Survey company update
    - Eau Claire City Referendum Intentions

Lori Bica moved to adjourn the meeting. The motion was seconded by Marquell Johnson. All were in favor. Meeting adjourned at 9:05 a.m.