

Meeting: ECASD Referendum Committee

Date: August 7, 2023

Time: 1:00p.m. – 2:00p.m.

Location: Administration Building Room 123B

<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

Guests: None

The regular meeting of the Referendum Committee was called to order by Marquell Johnson at 1:01p.m. on August 7, 2023. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Present
- **Approval of Previous Minutes**
 - The minutes from June 14 were reviewed.

Lori Bica made a motion to approve the June 14, 2023 Referendum Committee minutes. The motion was seconded by Erica Zerr. Motion passed by unanimous voice vote.

- **Referendum Work**
 - ECASD had 3 previous operational referendums; two passed and one failed. Abby reviewed the questions and amounts for those referendums.
 - The group discussed past and current referendums and how they may affect a future optional referendum.
 - Abby shared with the group what the District is working on for the 2023-24 budget.
 - The opportunity of a referendum in April or November 2024 was discussed and what impacts ECASD needs to make to account for the ESSER cliff. It will take time to collect the data to continue to see the positions that are making gains. This data could make the decision to go one way or another clearer.

Action Items

- What type of technology was for 99-00?
- What was the 07-08 referendum for?
- How do the operational referendum amounts compare to the per pupil spending?
- How much on the \$1000 was this to the voter at that time?
- Impact on Abby's departments for April vs November.
- Generating a list of words to articulate our needs. – reviewing the community surveys
- **Wrap-up Meeting**
 - Next meeting September 29, 2023

Erica Zerr moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 2:12p.m.