

Meeting: ECASD Referendum Committee

Date: December 1, 2022

Time: 4:00p.m. – 5:00p.m.

Location: Teams Meeting

<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 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:

The regular meeting of the Referendum Committee was called to order by Phil Lyons at 4:08p.m. on December 1, 2022. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Present
- **Approval of Previous Minutes**
 - The minutes from August 9th were reviewed.

Marquell Johnson made a motion to approve the August 9, 2022 Referendum Committee minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

- **Continuing Referendum Work**
 - Abby provided the committee with an update on where the facilities team is in the planning process as well as some additional financing information.
 - There will be an agenda item on the Monday, December 5 Board Meeting for the Bond Anticipation Notes (BAN) issuance.
 - The group discussed a Parameters Resolution for the refinancing of the BAN's to create flexibility it issue the bonds at the most favorable point for the District.

Lori Bica made a motion to approve Business Office Administrator OR Superintendent and President Nordin to collaboratively engage in the financing of the bonds. The motion was seconded by Marquell Johnson. Motion passed by unanimous voice vote.

- Abby shared a tentative timeline of the coming months regarding the bonds.

Action Items

- Set Parameters Resolution for Mike OR Abby and President Nordin.
- **Wrap-up Meeting**
 - The group discussed the upcoming Board meeting and things to be on the look out for in the coming days.

Lori Bica moved to adjourn the meeting. The motion was seconded by Marquell Johnson. All were in favor. Meeting adjourned at 4:44p.m.