

**Meeting:** ECASD Budget Development Committee

**Date:** June 18, 2020

**Time:** 2:00p.m. – 3:30p.m.

**Location:** Webex/Online

**Attendees:**

<input checked="" type="checkbox"/> Aaron Harder	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Dr. Hardebeck	<input checked="" type="checkbox"/> Jim Schmitt	<input checked="" type="checkbox"/> Kay Marks	<input type="checkbox"/> Kim Koller

\* Committee Chair

**Guests:** Darryl Petersen

The regular meeting of Budget Development was called to order by Abby Johnson at 2:04 p.m. on June 18, 2020. Quorum was met.

**Notes:** Marisa Anton

**1. Public Comment**

- No public present wished to comment at this time.

**2. Approval of Previous Minutes**

- The minutes from May 12<sup>th</sup> were reviewed.

Aaron Harder made a motion to approve the May 12, 2020 minutes. The motion was seconded by Phil Lyons. Vote was unanimous.

**3. 2019-20 Budget Update**

- Abby reviewed the operating expenses and categories for the groups historical reference. She also reviewed the revised 2019-20 budget numbers against 2019-20 estimated final June 30, 2020 ending numbers to provide an estimate for the committee on where the District may land in August 2020.
- The presentation showed the needs/costs that the District may incur depending on what the 2020-21 school year will look like. The group praised the staff for their ability to transition in this unprecedented time.
- The Task Force Committee continues to work to develop many plans for scenarios for September 2020. There is a statewide meeting happening on Monday, June 22 with more information from DPI.
- The committee discussed the innerworkings and logistics of Staff, Devices, Supplies, etc. and what possible scenarios are for the fall. Jim mentioned there is a 55-day delay from the date we order technology to the date they are shipped. There is additional time needed for shipping and receiving as well as inventorying and checking in.

**ACTION ITEM(S)**

- Budget Development may want to schedule a Board meeting for July 6 to discuss technology purchasing
- Dr. Hardebeck talked about sharing the need and providing understanding to the public sooner rather than later

Phil Lyons made a motion to accept Jim Schmitt's technology proposal and add Budget Development's support to the July meeting. The motion was seconded by Aaron Harder. Vote was unanimous.

**4. Referendum Survey Results**

- Postpone to next meeting

**5. Ad Hoc Committee Charge**

- Postpone to next meeting

**6. Future Agenda Items**

- Referendum Survey Results
- Ad Hoc Committee
- Elect a Chair

Aaron Harder moved to adjourn the meeting. The motion was seconded by Phil Lyons. All were in favor. Meeting adjourned at 3:30p.m.