

Meeting: ECASD Budget Development Committee

Date: March 10, 2021

Time: 3:00p.m. – 4:30p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input 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"/> Jim Schmitt	<input checked="" type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet

* Committee Chair

Guests: None Present

The regular meeting of Budget Development was called to order by Abby Johnson at 3:00 p.m. on March 10, 2021.

Quorum was met.

Notes: Marisa Anton

1. Public Comment

- Mark Goings discussed public comment in Board Committee meetings.

2. Approval of Previous Minutes

- The minutes from February 17th were reviewed.

Phil Lyons made a motion to approve the February 17, 2021 minutes with a date correction in the first sentence. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

3. Facility Use

- Abby reviewed the Facility Use Fee Schedule with Budget Development and the group discussed what application fees might look like as we start to use our new Event Manager system. The group thought that if there was no application fee, there should be a no show or cancellation fee included.

4. Staff Compensation Survey Question Review

- Abby reviewed the draft survey with Budget Development for feedback before it is shared with the staff. The committee discussed what happens before/after the survey is complete and how the Holistic Committee could be involved with a broad charge. Savings on Health Care could mean increasing salaries and understanding what is important to staff will help make Districtwide decisions.

5. Increment Timeline Update

- Abby shared the Increment Review Timeline for feedback and provided a list of the Operational Increments that would be reviewed in the 2020-21 school year and possibly modified for the 2021-22 school year.

ACTION ITEM(S)

- Abby, Mike, and Kay can do what they need to do for the Operational Increments moving forward

6. Future Agenda Items

- BDC and Coherent Governance
- Increment review/update
- Staff Survey about Compensation/Benefits
- Athletic Fees for 2021-22

Phil Lyons moved to adjourn the meeting. The motion was seconded by Aaron Harder. All were in favor. Meeting adjourned at 4:16 p.m.