

Meeting: ECASD Budget Development Committee

Date: May 25, 2022

Time: 10:00a.m. – 11:30a.m.

Location: Administration Building 137

<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

The regular meeting of Budget Development was called to order by Phil Lyons at 10:05 a.m. on May 25, 2022. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**

- Mark Goings spoke at public comment regarding the referendum.

- **Approval of Previous Minutes**

- The minutes from May 11th were reviewed.

Marquell Johnson made a motion to approve the May 11, 2022 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Committee Formation**

- The group reviewed and edited GC-5 for new wording for the Referendum Committee. There was discussion about future funding for school districts and the importance of having regular budget conversations in the regular board meetings.

Marquell moved to accept the changes for GC-5 to bring to the Full Board. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

Action Items

- Pass GC-5 edits on to President Nordin.
- **Referendum Work**
 - Abby shared that the HVAC systems are mostly up to date and the last two units to be updated are slated for upcoming summer work over the next couple of years. Buildings & Grounds reviewed the “Clean Air” questionnaire to see what the District is doing and where we are at per the standards.
 - Mike reached out to seven other districts to see about dedicated grant writers and shared his findings with the group. They discussed what this could look like for ECASD.
 - There were questions from the committee to Baird about referendums. Abby shared some of the findings.
 - Abby reviewed some information from the Facility Committee’s options and compared them to Demo & Trends current recommendations. She continued the conversation to share additional facility options for South and Memorial.

Action Items

- Invite Board members to the June 23rd Meeting.
- 3D renderings would be great for the road shows
- Annexation for Meadowview good selling point – city population growth not just moving people around
- It is important to share that we are prepping buildings to absorb growth more easily (Putnam)
- Share the excitement of becoming a larger district

- **Wrap-up Meeting**

- A future agenda item could be
 - Continuing the referendum work
 - Budget for 5 years flat and 5/10 years for where we anticipate salary and benefits to go
 - Budget with and without ESSER funds so the community can see the deficit of funds

Marquell Johnson moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 11:42 a.m.