

Meeting: ECASD Referendum Committee

Date: August 3, 2022

Time: 8:30a.m. – 10:00a.m.

Location: Administration Building 123B

<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 checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/>

* Committee Chair

Guests: Joshua Clements

The regular meeting of the Referendum Committee was called to order by Phil Lyons at 8:38a.m. on August 3, 2022.
Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Present
- **Approval of Previous Minutes**
 - The minutes from July 25th were reviewed.

Marquell Johnson made a motion to approve the July 25, 2022 Referendum Committee minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Referendum Next Steps**
 - Abby shared some follow-up information regarding questions from Monday night's Board Meeting. She also reviewed some clarifying information on how much the referendum would cost over the next 20 years.
 - The group reviewed information that was shared in 2016 that was a great tool to help the community understand what the referendum question was asking for.
 - The group looked at some sample questions to articulate the needs for the referendum. The group likes the years listed out instead of using X succeeding years
 - There was discussion on possibly making a more generic capital question in case there are funds left over from projects and having the flexibility to use those funds for other projects. There was discussion on how the dollar amounts correlate to the survey data.
 - The Committee discussed what would come next for operational needs if the Board went through with only capital. They also mixed and matched the smaller amount with adding in some additional work at other buildings. This is the beginning of a strategic plan to get to those aspirational plans. The community seems to be in support of operational aspirations but using the ESSER funds to see how the implementations work out over the next few years to show the District has the data to support the operational needs. This would show the community fiscal responsibility and make the community aware of when the next time will be.
 - How can the District bolster shared services between the City and the County to a holistic approach to youth mental health?

Action Items

- 30-year plan with operational in the next few years as the first bullet point
- Abby to get the 4 scenarios together for a meeting next week
- Articulate how ESSER is focusing on mental health

- **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 9:41a.m.