

Meeting: ECASD Referendum Committee

Date: August 9, 2022

Time: 1:00p.m. – 2:30p.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 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"/>

* Committee Chair

Guests: Joshua Clements, Stephanie Farrar

The regular meeting of the Referendum Committee was called to order by Phil Lyons at 1:10p.m. on August 9, 2022.
 Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Present
- **Approval of Previous Minutes**
 - The minutes from August 3rd were reviewed.

Marquell Johnson made a motion to approve the August 3, 2022 Referendum Committee minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

- **Referendum Next Steps**
 - The committee reviewed follow-up questions and items from the last meeting and discussed how ESSER funds will be used for 2022-23.
 - Abby shared current community partnerships that focus on student mental health.
 - Projects were reviewed and the updated numbers were shared while comparing them to the survey tolerance.
 - Sample questions were shared so the committee could discuss the wording to get exactly what ECASD wants for the referendum. There was a question on wording for 'capital projects' in the final question. Discussion ensued on how the wording in the question would end up.

Action Items

- How many students and families are using the community partnerships for mental health services and how is this information getting out to families (include establishment date)?
- Can the white words in the question be updated to be less words?
- Is turf environmentally friendly? Are there benefits to having 1 community facility?
- **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 2:43p.m.