MINUTES/NOTES

Meeting: ECASD Budget Development Committee

Date: April 6, 2021

Time: 3:30p.m. – 4:30p.m.

Location: Webex/Online

Attendees:

☒ Aaron Harder*	☒ Lori Bica	☒ Phil Lyons	☒ Abby Johnson	☒ Mike Johnson
☐ Jim Schmitt	☐ Kay Marks	☐ Kaying Xiong	☐ Kim Koller	☐ Mandy Van Vleet

* Committee Chair

Guests: None Present

The regular meeting of Budget Development was called to order by Abby Johnson at 3:32 p.m. on April 6, 2021. Quorum was met.

Notes: Marisa Anton

1. **Public Comment**
   - No public comment.

2. **Approval of Previous Minutes**
   - The minutes from March 24th were reviewed.

Phil Lyons made a motion to approve the March 24, 2021 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

3. **Ad Hoc Committee Charge Review**
   - Abby reviewed a suggested charge for the Committee to react to and discuss. The Group discussed what "sustainable and balanced budget" might mean to the School Board and what the possible committee membership make up could look like.

   ACTION ITEM(S)
   - Abby to clean up the charge to bring to the full School Board on April 19, 2021.
   - Abby to send information about previous OPEB Committee to Board prior to meeting.

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica All were in favor. Meeting adjourned at 4:31 p.m.