**Public School Capital Construction Assistance Board Meeting Minutes**

|  |  |
| --- | --- |
| **Date & Time:** | November 05, 2021, 1:00pm-2:30pm |
| **Location:** | Virtual – Microsoft Teams |

|  |  |  |
| --- | --- | --- |
| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Vaishali McCarthy | Matt Samelson |
| Jane Crisler – Vice Chair | Allison Pearlman | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

|  |  |
| --- | --- |
| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:04pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Vaishali McCarthy, Allison Pearlman, Jane Crisler, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Michael Wailes  Guests: Joe Peters, AG’s Office, South Routt SD representatives: Rim Watson, John Usery, Ashley Vesely, Ciara Bartholomew, Jessica Killian, Shawn Brill |
| III. | **Approve Agenda:**  Motion moved: Brett Ridgway - *Approve agenda as presented.*  Second by: Brian Amack  All for: Brian Amack, Vaishali McCarthy, Allison Pearlman, Jane Crisler, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Michael Wailes  All opposed: None  Motion passed |
| VI. | 1. South Routt School District Emergency Request   Motion moved: Jane Crisler - *I move to approve the request for emergency assistance submitted by the South Routt School District RE-3 on October 21, 2021 and to submit the request to the State Board of Education.*  Second by: Brian Amack  All for: Brian Amack, Vaishali McCarthy, Allison Pearlman, Jane Crisler, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Michael Wailes  All opposed: None  Motion passed |
|  | 1. COP Update and Clarification to Recommended Source of Funds   Motion moved: Vaishali McCarthy - *I move to direct Division staff to submit the revised prioritized list of BEST grant projects to the State Board of Education to clarify the intent of the Capital Construction Assistance board to utilize available cash appropriations to award projects to Huerfano or Rocky Ford if necessary. This decision is based on eligibility, subject to the availability of funds and financing and any other noted conditions, with any adjustments to the grant amount and match amount as may be imposed by C.R.S. 22-43.7-109(10)(a) and with adjustments necessary to maximize use of all eligible appropriations.*  Second by: Brett Ridgway  All for: Brian Amack, Vaishali McCarthy, Jane Crisler, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Michael Wailes  All opposed: Allison Pearlman  Motion passed 7-1   1. Resolution 21-2 to Approve Fully Funding the FY21-22 List of Recommended Projects   Motion moved: Brian Amack - *I move to approve Resolution 21-2 as written.*  Second by: Matt Samelson  All for: Brian Amack, Vaishali McCarthy, Allison Pearlman, Jane Crisler, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Michael Wailes  All opposed: None  Motion passed |
| V. | **Public Comment:**  None |
| VI. | **Adjournment:**   * Meeting adjourned at 2:17pm |