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

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| **Date & Time:** | April 21, 2022, 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:04pm |
| II. | **Roll Call:** Members Present: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane CrislerAbsent: Brett Ridgway, Michael WailesGuests: Joe Peters, AG’s Office |
| III. | **Approve Agenda:**Motion moved: Brian Amack - *Approve agenda as presented.*Second by: Matt SamelsonAll for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane CrislerAll opposed: NoneAbsent: Brett Ridgway, Michael WailesMotion passed |
| III. | **Approve Minutes:** March 17, 2022Motion moved: Allison Pearlman - *Approve minutes as written.*Second by: Wendy WymanAll for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane CrislerAll opposed: NoneAbsent: Brett Ridgway, Michael WailesMotion passed |
| IV. | **Board Report:** Nothing to report |
| V. | **Staff Report:** * Welcome to Kevin Haas, our newest Capital Construction Assistance Board member. Kevin is a principal at Martin Martin Engineering. Filling the position vacated by Scott Stevens.
* Congratulations to Matt Samelson was reappointed to a second term, filling the position of school finance expert.
* Manzanola will be having a ribbon cutting that will be a part of their Spring Fest, Saturday, May 14th. More info to come.
* La Veta will be having a ribbon cutting Wednesday, May 11th.
* Andy shared photos of some BEST schools with great Colorado views.
* Thanks again to Scott Stevens for his service to the CCAB. We had a flag flown in his honor at the State Capital the flag along with a commemorative brick was sent to Scott.
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| VI. | **Discussion Items:**1. Match Committee Update:
	* Match sub committee met on April 19th. Members of the committee shared outcomes from this meeting.
2. Legislative Updates:
	* Andy shared updates and a summary of the recommendations from the February 22nd JBC meeting. HB22-1146 was also discussed by the group.
3. May Meeting Prep:
	* In preparation for the May meeting staff walked the CCAB through the following:
		+ Summary Book
		+ Evaluation Tool
		+ Waiver Evaluation Tools
		+ Conflict of interest training (Joe Peters, AG’s Office)
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| VII. | **Action Items:**1. FY23 COP Capacity Review and Decision:

Staff and CCAB discussed options for COP capacity for the FY22-23 grant cycle.Motion moved: Vaishali McCarthy - *I move to table the issue pending feedback from the State Treasurer’s Office.*Second by: Brian AmackAll for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane CrislerAll opposed: NoneAbsent: Brett RidgwayMotion passed |
| VIII. | **Future Meetings:*** May 18-20 - Microsoft Teams
* June 2022 – No Meeting
* July 21, 2022 – Microsoft Teams
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| IX. | **Public Comment:**None |
| X. | **Adjournment:**Meeting adjourned by Jane Crisler at 3:40pm |