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

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| **Date & Time:** | Wednesday, October 12, 2022 – 2:00pm-4:30pm |
| **Location:** | The Hythe, 715 West Lionshead Circle, Vail CO |

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

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 2:06pm |
| II. | **Roll Call:**  Members Present: Kevin Haas, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Jane Crisler  Guests: Joe Peters, AGs Office, Wayne Peel, CDE, Michelle Murphy, Rural Alliance  Absent: Vaishali McCarthy, Brian Amack |
| III. | **Approve Agenda:**  Motion moved: Kevin Haas  Second by: Brett Ridgway  All for: Kevin Haas, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Jane Crisler  Absent: Vaishali McCarthy, Brian Amack  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** September 15, 2022  Motion moved: Matt Samelson - *Approve minutes as written*  Second by: Brett Ridgway  All for: Kevin Haas, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Jane Crisler  Absent: Vaishali McCarthy, Brian Amack  All opposed: None  Motion passed |
| V. | **Board Report:**   * Jane Crisler: As we move to having more in person meetings, we welcome the members of the public joining us. Thank you to CASBO for hosting us today. |
| VI. | **Staff Report:**   * Andy gave an update on the current Regional Program Manager position opening. * Johnstown-Milliken will hold a ribbon cutting ceremony in October. * East MS held their ribbon cutting October 6th. |
| VII. | **Action Items:**   1. Backup Project Award Process:  * The board discussed the current process as well as options for changing this rule. No vote was held. |
| VIII. | **Discussion Items:**   1. Review of Budget:  * Wayne Peel walked the CCAB through current estimates for available cash grant appropriations for the FY24 grant round.  1. Joint Budget Committee Response:  * Andy reviewed the revised draft response to the JBC and the board provided suggestions and feedback.  1. Supplemental Grant Agreements:  * Superintendents and members of the Rural Alliance spoke on the challenges of cost escalations and their experience with the supplemental grant process.  1. Match Committee Update  * Andy shared the progress of recent sub-committee meetings and next steps for the committee. |
| IX. | **Future Meetings (Discussion Item):**   * November 17, 2022 – Microsoft Teams * December 15, 2022 – Microsoft Teams (Possibly Co Springs) |
| X. | **Public Comment:**  None |
| XII. | **Adjourn:** Meeting Adjourned by Jane Crisler at 4:15pm |