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

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| **Date & Time:** | Thursday, February 16, 2023 - 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 | 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 1:05pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Kevin Haas, Allison Pearlman, Brett Ridgway, Matt Samelson, Michael Wailes, Wendy Wyman, Jane Crisler |
| III. | **Approve Agenda:**  Motion moved: Kevin Haas - *Approve agenda with revisions as discussed.*  Second by: Wendy Wyman  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Michael Wailes, Jane Crisler, Wendy Wyman  Absent: Matt Samelson, Brett Ridgway  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** January 19, 2023  Motion moved: Vaishali McCarthy - *Approve minutes as written.*  Second by: Brian Amack  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Michael Wailes, Jane Crisler, Wendy Wyman  Absent: Matt Samelson, Brett Ridgway  All opposed: None  Motion passed |
| V. | **Board Report:**   * Jane: A4LE is working on putting together an event to discuss school funding. They expressed that they want to include BEST in that event to help educate people on the program. |
| VI. | **Staff Report:**   * Andy shared photos from Facility Assessor Mark Hillen of Mesa Elementary in the Pueblo 70 School District. * The grant application portal has closed and staff is working hard reviewing applications and getting them ready for the CCAB to review. * BEST Legislative report is finished and has been sent. * Walsh will hold groundbreaking on March 27th, invite to come. |
| VII. | **Future Meetings:**   * March 16, 2023 – Microsoft Teams * April 20, 2023 - Microsoft Teams * May 15-17, 2023 – Microsoft Teams |
| VIII. | **Public Comment:**  Andy read written comment submitted by Kevin Jones, Superintendent of Sierra Grande School District. |
| IX. | **Discussion Items:**   1. List of FY24 BEST Applications    * Andy gave an overview of the FY23-24 BEST Grant applications received and the staffs next steps in the grant round process.    * 57 grants requesting $568 million from BEST with a project total of $817 million.    * Six supplemental requests for $34 million from BEST.    * Sixteen projects are requesting over $10 million with the largest request at $59 million (total request of the sixteen largest projects is $481 million).    * 17 projects are requesting under $1 million (total of these 17 projects is just under $6.5 million). 2. Legislative Updates    * Andy updated the CCAB on the most recent legislative updates and potential updates and how they would affect the BEST program. |
| X. | **Adjourn:** Meeting Adjourned by Jane Crisler at 2:14pm |