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

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| **Date & Time:** | Thursday, March 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 1:03pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Michael Wailes, Wendy Wyman, Jane Crisler |
| III. | **Approve Agenda:**  Motion moved: Kevin Haas - *Approve agenda as written.*  Second by: Matt Samelson  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Michael Wailes, Wendy Wyman, Jane Crisler  All opposed: None  Motion passed |
| IV. | **Approve Minutes:** February 16, 2023  Motion moved: Brian Amack - *Approve minutes as written.*  Second by: Vaishali McCarthy  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Michael Wailes, Wendy Wyman, Jane Crisler  All opposed: None  Motion passed |
| V. | **Board Report:**   * Matt asked for a system to help the CCAB keep track of events like ribbon cutting and groundbreaking ceremonies. Andy will create a google doc to help tack this info. * Jane: A4LE is having a virtual panel discussion on school finance both Jane and Andy will be participating on April 5th. |
| VI. | **Staff Report:**   * Andy attended a conference about Public Private Partnerships last week. Looking to engage them in how this model might (or might not) work with BEST or for schools in general. * Staff met this week to discuss a few of the current projects. * We will reopen the application portal for final revisions on March 22-29. Then will be working on putting the summary book together. The goal is to have the books to the board by the April 20th meeting. * Andy discussed a few projects that have withdrawn their applications for this round. * Shared photos from Facility Assessor Mark Hillen of Vineland Elementary in the Pueblo 70 School District. * Walsh will hold groundbreaking on March 27th, more info to come. |
| VII. | **Discussion Items:**   1. May Schedule    * Staff shared the draft schedule and review order for the upcoming 3day grant review meeting. The meeting will be May 15th-17th. 2. What to expect in Grant Review    * Andy gave an overview of what the board members can expect during the grant review process. He shared some helpful tips with the CCAB for reviewing applications and things to look for. 3. Legislative Updates    * Match subcommittee update: Matt shared that there hasn’t been much movement since the last update, but work is still happening.    * Andy shared updates on HB22-1146 and new developments and decisions made by the working group. |
|  | **Action Items:**   1. Resolution in Favor of Maximizing Revenues into the Capital Construction Assistance Fund   Motion moved: Brian Amack - *Approve resolution as presented.*  Second by: Michael Wailes  All for: Brian Amack, Kevin Haas, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Michael Wailes, Wendy Wyman, Jane Crisler  All opposed: None  Motion passed |
| VII. | **Future Meetings:**   * April 20, 2023 - Microsoft Teams * May 15-17, 2023 – Microsoft Teams |
| VIII. | **Public Comment:**  None |
| X. | **Adjourn:** Meeting Adjourned by Jane Crisler at 2:00pm |