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

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, June 18, 2020 3:00pm-5:00pm |
| **Location:** | Web - Microsoft Teams |

|  |  |  |
| --- | --- | --- |
| **Capital Construction Assistance Board Members:** | | |
| Scott Stevens - Chair | Allison Pearlman | Michael Wailes |
| Jane Crisler – Vice Chair | Denise Pearson | Cyndi Wright |
| Brian Amack | Brett Ridgway | Matt Samelson |

|  |  |
| --- | --- |
| I. | **Call to Order:** Meeting called to order at 3:02pm by Scott Stevens |
| II. | **Roll Call:**  Members Present: Scott Stevens, Denise Pearson, Brian Amack , Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway (3:39pm)  Members Absent: Matt Samelson  Guests: Cathern Smith, AG’s Office, Mattie Prodanovic, Hilltop Securities, Eric Rothus, Treasurer’s Office |
| III. | **Approve Agenda:**  Motion moved: Jane Crisler - Approve agenda.  Second by: Brian Amack  All for: Scott Stevens, Denise Pearson, Brian Amack , Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Matt Samelson  All opposed: None  Motion passed |
| IV. | **Approve Previous Meeting Minutes from:** April 2020, May 2020 Special Meeting, May 2020 Grant review meeting.  Motion moved: Denise Pearson - Approve minutes.  Second by: Cyndi Wright  All for: Scott Stevens, Denise Pearson, Brian Amack , Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Matt Samelson  All opposed: None  Motion passed |
| V. | **Board Report:**  Denise: Expressed her gratitude for her time spent on the CCAB. Thanks to Present and past board members, BEST staff, school districts and Scott Stevens for his leadership.  Scott: Both the State Board and the CDC approved the project list. Thank to Andy and BEST staff for their work.  Thank you both Denise and Cyndi for their service. |
| VI. | **Director’s Report:**   * Legislative updates – The school finance act and the long bill have both gone to the Governer’s office for signature. * State Board approved the 20-21 project list 6 to 1. The CDC approved the list 6-0. * Will be working on the 2 board vacancies. Thank you to Denise and Cyndi for their service. |
| VII. | **Discussion Items:**   1. Mesa County Valley School District 51 Request  * The request received from Mesa County Valley SD was discussed by the board. * Andy will communicate with the district in regard to their request.  1. Review Budget Decisions/Review Prioritized List  * Andy reviewed items in the school finance act related to the BEST program and CCA fund. * The updated 20-21 prioritized list was discussed based on what is known about the budget.  1. May Meeting, Future Meetings, and Timeline  * Staff is currently reviewing and revising the 21-22 grant timeline. * For future meeting the group agreed on the 3rd Thursday of each moth to avoid state board scheduling conflicts.  1. August Retreat, Board Feedback, and Applicant Survey  * By July we will decide on a virtual vs. in person meeting for the August retreat. * Andy reviewed potential agenda items * The board gave suggestions on topics they would like to discuss at the retreat. * The applicant survey results and comments were reviewed, as well as the May meeting process and platform. |
| VIII. | **Public Comment:**   * None |
| IX. | **Adjournment:**   * Meeting adjourned at 4:37pm |