**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 SamelsonGuests: 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 AmackAll for: Scott Stevens, Denise Pearson, Brian Amack , Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAbsent: Matt SamelsonAll opposed: NoneMotion 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 WrightAll for: Scott Stevens, Denise Pearson, Brian Amack , Jane Crisler, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAbsent: Matt SamelsonAll opposed: NoneMotion 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
 |