Public School Capital Construction Assistance Board Agenda

 August 29, 2019, 8:30 am – 4 pm

 Fort Morgan County School District Support Center 715 W. Platte Avenue, Fort Morgan, CO

Capital Construction Assistance Board Members:

Kathy Gebhardt – Chair Allison Pearlman Scott Stevens
Brian Amack Denise Pearson Michael Wailes
Jane Crisler Brett Ridgway Cyndi Wright

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approve Agenda

V. Approve Previous Meeting Minutes from June, 2019

VI. Presentation & Discussion Items:

1. Introductions
2. Board Training
3. History of BEST; BEST 101; Facility Insight Update
4. Future Lease Purchase Cap Space; Assistance Fund Projections; Fall Summit on BEST Funding
5. Lessons Learned from Previous Cycle; SWOT Analysis Review; Recap / Takeaways; Brainstorming
6. Review BEST Timeline

VII. Action Items:

1. Set May 2020 Fund Recommendation Meeting Dates
2. Elect a Vice Chairperson for the CCAB

VIII. Future Meetings: **September 12, 2019**, 1 – 3:30 pm, The CO Talking Book Library, Denver, CO; **October 16, 2019**, 2:30 -5pm, Vail Marriot, Vail, CO; **November 14, 2019**, 1-3:30 pm, The CO Talking Book Library, Denver, CO; **December 5, 2019** 2:30 – 5pm, The Broadmoor Hotel, CO Springs, CO

IX. Public Comment

X. Adjournment

**The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student’s learning.**