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

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| **Date & Time:** | April 21, 2022, 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 | Allison Pearlman | Matt Samelson |
| Brian Amack | Vaishali McCarthy | Michael Wailes |

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:04pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane Crisler  Absent: Brett Ridgway, Michael Wailes  Guests: Joe Peters, AG’s Office |
| III. | **Approve Agenda:**  Motion moved: Brian Amack - *Approve agenda as presented.*  Second by: Matt Samelson  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane Crisler  All opposed: None  Absent: Brett Ridgway, Michael Wailes  Motion passed |
| III. | **Approve Minutes:** March 17, 2022  Motion moved: Allison Pearlman - *Approve minutes as written.*  Second by: Wendy Wyman  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane Crisler  All opposed: None  Absent: Brett Ridgway, Michael Wailes  Motion passed |
| IV. | **Board Report:**  Nothing to report |
| V. | **Staff Report:**   * Welcome to Kevin Haas, our newest Capital Construction Assistance Board member. Kevin is a principal at Martin Martin Engineering. Filling the position vacated by Scott Stevens. * Congratulations to Matt Samelson was reappointed to a second term, filling the position of school finance expert. * Manzanola will be having a ribbon cutting that will be a part of their Spring Fest, Saturday, May 14th. More info to come. * La Veta will be having a ribbon cutting Wednesday, May 11th. * Andy shared photos of some BEST schools with great Colorado views. * Thanks again to Scott Stevens for his service to the CCAB. We had a flag flown in his honor at the State Capital the flag along with a commemorative brick was sent to Scott. |
| VI. | **Discussion Items:**   1. Match Committee Update:    * Match sub committee met on April 19th. Members of the committee shared outcomes from this meeting. 2. Legislative Updates:    * Andy shared updates and a summary of the recommendations from the February 22nd JBC meeting. HB22-1146 was also discussed by the group. 3. May Meeting Prep:    * In preparation for the May meeting staff walked the CCAB through the following:      + Summary Book      + Evaluation Tool      + Waiver Evaluation Tools      + Conflict of interest training (Joe Peters, AG’s Office) |
| VII. | **Action Items:**   1. FY23 COP Capacity Review and Decision:   Staff and CCAB discussed options for COP capacity for the FY22-23 grant cycle.  Motion moved: Vaishali McCarthy - *I move to table the issue pending feedback from the State Treasurer’s Office.*  Second by: Brian Amack  All for: Brian Amack, Allison Pearlman, Kevin Haas, Vaishali McCarthy, Matt Samelson, Wendy Wyman, Jane Crisler  All opposed: None  Absent: Brett Ridgway  Motion passed |
| VIII. | **Future Meetings:**   * May 18-20 - Microsoft Teams * June 2022 – No Meeting * July 21, 2022 – Microsoft Teams |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Meeting adjourned by Jane Crisler at 3:40pm |