



COLORADO
Department of Education

Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Capital Construction Assistance Board Meeting Minutes

Date & Location:

February 27, 2019 Teleconference Special Meeting, 4- 5 pm

BOARD MEMBERS:

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Jane Crisler
Denise Pearson
Ken Hapstonstall

Cyndi Wright
Scott Stevens
Michael Wailes

- I. Call to Order – 4:03 pm
- II. Pledge of Allegiance – NA
- III. Roll Call – Present: Brian Amack, Jane Crisler, Kathy Gebhardt, Denise Pearson, Tim Reed, Scott Stevens, Cyndi Wright. Absent: Ken Hapstonstall and Michael Wailes.
- IV. Approve Agenda - Cyndi Wright made a motion to approve the agenda, motion seconded by Brian Amack; motion to approve the meeting agenda for February 27, 2019 unanimously approved.
- V. Approve Previous Meeting Minutes - NA
- VI. Board Report – None
- VII. Director’s Report – None

VIII. Discussion Items – Review of legislative requests: Andy referred to email he sent with the spreadsheets that he would be reviewing that indicated the six scenarios. He briefly explained these and what they represented as a general introduction.

Andy then discussed the meeting he had had earlier in the day with the Treasurer’s Office and OSPB and the discussions that happened regarding their interests. He also referenced the March 6, 2019 hearing with the JBC, mentioning details of that and what the JBC concerns were. Andy then went into specific depth on each scenario, explaining and providing examples and potential outcomes for each.

Members made comments and asked extensive questions which Andy answered. Some board members shared their views. Kathy mentioned the House Finance hearing on Monday March 4th; she was unsure of the time but said she would let Andy know for him to share.

Andy closed the meeting by reminding the Board of his role to provide information, with the Board being ultimately responsible for discussion and making the decisions on how to approach the legislature.

IX. Action Items – None

X. Future Meetings – March 14, 2019 at The Colorado Talking Book Library, Denver, 1-3:30 pm.; April 17, 2019 at The Westin Hotel, Westminster, 3-5:30 pm.

XI. Public Comment – None

XII. Adjournment: Motion to adjourn made by Scott Stevens, seconded by Kathy Gebhardt; motion unanimously approved; meeting adjourned at 4:38 pm.

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.