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

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| **Date & Time:** | December 02, 2021, 1:00pm-3:30pm |
| **Location:** | Cheyenne Mountain School District 1775 La Clede Street - Colorado Springs 80905 |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Vaishali McCarthy | Matt Samelson |
| Jane Crisler – Vice Chair | Allison Pearlman | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:03pm |
| II. | **Roll Call:** Members Present: Allison Pearlman, Jane Crisler, Vaishali McCarthy Matt Samelson, Brett Ridgway, Wendy Wyman, Michael Wailes, Scott StevensAbsent: Brian AmackGuests: Joe Peters, AG’s Office, Wayne Peel |
| III. | **Approve Agenda:**Motion moved: Brett Ridgway - *Approve agenda as presented.*Second by: Jane CrislerAll for: Allison Pearlman, Jane Crisler, Vaishali McCarthy Matt Samelson, Brett Ridgway, Wendy Wyman, Michael Wailes, Scott Stevens Absent: Brian AmackAll opposed: NoneMotion passed |
| III. | **Approve Minutes:** October 21, 2021 & November 5, 2021Motion moved: Matt Samelson - *Approve minutes as written.*Second by: Wendy WymanAll for: Allison Pearlman, Jane Crisler, Vaishali McCarthy Matt Samelson, Brett Ridgway, Wendy Wyman, Michael Wailes, Scott Stevens Absent: Brian AmackAll opposed: NoneMotion passed |
| IV. | **Board Report:** Nothing to report. |
| V. | **Staff Report:** * Still working with West End and Chavez Huerta to finalize their grant contracts.
* Andy reviewed questions from the JBC and the board gave feedback.
* Update on AQI grant progress.
* Staff is still working with the JBC on COP return grant options.
* Sierra Grand School District will have a ribbon cutting on January 10th. More details TBA.
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| VI. | **Discussion Items:**1. Formula Based Budget Requests
	* Wayne Peel, CDE presented to the CCAB on the options for funding future cash grant projects and how those methods would affect the assistance fund balance.
	* Wayne and Andy answered questions and noted feedback from the CCAB.
2. BEST Match Criteria and Weights Review Committee
	* Committee had first meeting and got ideas flowing.
	* The committee discussed stakeholders, timeline and goals.
3. Project Updates
	* Andy gave an overview of total dollar amounts awarded, projects started and not started and projects recently completed as well as current emergency grants.
	* The board gave feedback on the data and what else they’d like to see.
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| VIII. | **Future Meetings:*** January 20, 2022 – Microsoft Teams
* February 17, 2022 - Microsoft Teams
* March 17, 2022 - Microsoft Teams
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| IX. | **Public Comment:**None |
| X. | **Adjournment:**Meeting adjourned at 2:24pm |