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

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| **Date & Time:** | September 28, 2021, 3:00pm-5:30pm |
| **Location:** | Vail Mountain Mariott  715 W. Lionshead Circle Vail, CO |

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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 Jane Crisler at 3:04pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler, Vaishali McCarthy, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Allison Pearlman, Michael Wailes  Guests: Joe Peters, AG’s Office |
| III. | **Approve Agenda:**  Motion moved: Matt Samelson - *Approve agenda as presented.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Allison Pearlman, Michael Wailes  All opposed: None  Motion passed |
| IV. | **Board Report:**  Jane: Attended the Association for Learning Environments with Scott. They were able to network and advocate for the BEST program. |
| V. | **Director’s Report:**   * Staff is working on getting details of COP projects complete before November. Thank you to the Treasurers Office, AG, Hilltop and the Regional Program Managers for their work on this. * New proposition to create LEAP, a program that creates additional learning opportunities for students. This program would potentially share some revenue sources with the BEST program. * We are close to a solution with the controllers office on the reimbursement waiver. * Busy with emergency grants including air quality improvement . Thanks to Meg for her work on this. * There will be an upcoming groundbreaking ceremony for Animas HS on October 13th. More information will be emailed to the CCAB. * Strasburg will be having a groundbreaking on Friday for their project. * Justice HS held an open house in September for their completed project. |
| VI. | **Action Items:**   1. Rule Making Hearing per SB21-116, Prohibit American Indian Mascots   Motion moved: Brian Amack - *Per CRS 22-43.7-106 I move to add Rule 6.2.5 to the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the September 28, 2021 Agenda Sheet.*  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Allison Pearlman, Michael Wailes  All opposed: None  Motion passed   1. SB21-202 Public School Air Quality Improvement Grants   Motion moved: Matt Samelson - *I approve awarding up to $6,330,800 to districts and authorizers for the acquisition, repair, maintenance or upgrading of portable high-efficiency particulate air (HEPA) fans or filtration systems for classrooms made on or after April 1, 2021.*  Second by: Wendy Wyman  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Allison Pearlman, Michael Wailes  All opposed: None  Motion passed   1. Options for Correcting Unreserved Fund Balance   Motion moved: Scott Stevens - *Move to table this action item until the October meeting.*  Second by: Wendy Wyman  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Matt Samelson, Brett Ridgway, Wendy Wyman, Scott Stevens  Absent: Allison Pearlman, Michael Wailes  All opposed: None  Motion passed |
| VII. | **Discussion Items:**   1. Cost Escalations    * Concerns surrounding construction cost escalations were discussed.    * The board asked questions and gave feedback on concerns and potential solutions. 2. State Budget Process    * Andy reviewed the state’s general budget process and answered questions from the board.    * The group discussed how the board can more effectively and proactively advocate for grant appropriations going forward. |
| VIII. | **Future Meetings:**   * October 21, 2021 – Virtual * November 5, 2021 – Special meeting – Virtual * November 18, 202 - Cancel |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Meeting adjourned at 5:01pm |