**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | July 17, 2025, 1:00pm-3:30pm |
| **Location:** | Virtual, Microsoft Teams |

|  |  |  |
| --- | --- | --- |
| **Capital Construction Assistance Board Members:** | | |
| Kevin Haas – Chair | Jen Koeppe | Lara Vincent |
| Matt Samelson – Vice Chair | Jody Hovde | George Welsh |
| Alan Ford | Wade Turner | Mark Wilsey |

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes: April 17, 2025, May 8, 2025 and May 13-15, 2025 |
| V. | Board Report |
| VI. | Staff Report |
| VII. | Discussion Items:   1. New CCAB Member Introduction: Jennifer Song Koeppe 2. Presentations/Discussions with Building Excellent Schools Today Benefactor Programs 3. August Retreat Planning |
| VIII. | Future Meetings:   * August 21, 2025 – Board Retreat, Mapleton Public Schools (In Person) * September 18, 2025 – CASBO Vail, September 23-26, 2025 * October 16, 2025 – Microsoft Teams * November 20, 2025 – Microsoft Teams * December 18, 2025 – CASB Colorado Springs, December 10-12, 2025 |
| IX. | Public Comment |
| X. | Adjournment |