

**AECOM**

Sam A. Moss Center  
 1780 Montreal Rd.  
 Tucker, GA 30084

**MEETING MINUTES**

**PROJECT TITLE:** SPLOST IV & V Program Management  
**LOCATION:** Sam Moss Service Center

**MEETING DATE:** 7/25/2018  
**SUBJECT:** 7.25.2018 E-SPLOST Advisory  
 Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
N	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DD	Daniel E. Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	DSG	Dr. R. Stephen Green, Superintendent	DeKalb County School District
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
N	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JW	Joshua L. Williams	DeKalb County School District
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	NL	Nwandi Lawson	E-SPLOST Advisory Committee
Y	RM	Ramona Mills	DeKalb County School District
VISITOR		Pamela Martel McNall	Founder, RespectfulWays.com

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STATUS</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, July 25, 2018 at the Sam A. Moss Service Center and was called to order at 6:07pm by Vice-Chair CB. Committee acknowledged one (1) visitor.	NEW			
00002	Motion to approve July 25, 2018 regular meeting's agenda was made by GVO. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Committee members present had a dialogue with Dr. Green to discuss his vision and expectations for the Committee as well as the Committee's ongoing initiatives and progress.				
00004	Motion to approve meeting minutes from June 27 <sup>th</sup> 's meeting was made by LW upon correction of meeting's date. 2 <sup>nd</sup> motion was made by GVO. All Committee members present approved minutes pending correction.	NEW			

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00005A	There were no E-SPLOST items from July 2018's Board of Education meeting for JW to present.	NEW			
00005B	KP recommends resending Committee's Contact List to ensure receipt of new member Carrie Fuoco's information.				DCSD - RB
00006	There were no E-SPLOST contracts awarded during July 2018 Board of Education meeting. Committee accepted Contract Award List as written.	NEW			
00007	There was no community feedback in E-SPLOST Advisory Committee's email account to discuss.	NEW			
00008A	Motion was made by KC to table presentation on McNair Middle School to next regular meeting. 2 <sup>nd</sup> motion was made by KP. Committee members present agreed to table – no objections.	NEW			
00008B	Motion was made by KC to table presentation on School Year 2018-2019 Readiness to next regular meeting. 2 <sup>nd</sup> motion was made by KP. Committee members present agreed to table – no objections.	NEW			
00008C	Committee members present were notified of DD's transition to Interim Chief Operations Officer in light of JW's departure from DCSD.	NEW			
00008D	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW			
00009	No formal recommendations were made at the meeting.				
00010	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, August 22, 2018.	NEW			
00011	Meeting adjourned at 7:32pm by Vice-Chair CB.	NEW			