

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 8/22/2018**LOCATION:** Sam Moss Service Center**SUBJECT:** 8.22.2018 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	GM	Gene Morrison	E-SPLOST Advisory Committee
N	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
N	KP	Karen Pulliam	E-SPLOST Advisory Committee
N	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	RB	Richard Boyd	DeKalb County School District

<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, August 22, 2018 at the Sam A. Moss Service Center and was called to order at 6:07pm by Vice-Chair CB.	NEW			
00002	Motion to approve August 22, 2018 regular meeting's agenda was made by JM. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from July 25 <sup>th</sup> 's meeting was made by JR. 2 <sup>nd</sup> motion was made by DP. All Committee members present approved minutes – no objections.				
00004A	There were no E-SPLOST items from August 2018's Board of Education meeting for RB to present.	NEW			
00004B	Recommendations spreadsheet matters tables to next regular meeting.	NEW			E-SPLOST Advisory Committee - KP

**AECOM**

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

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 8/22/2018**LOCATION:** Sam Moss Service Center**SUBJECT:** 8.22.2018 E-SPLOST Advisory  
Committee Meeting

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
00005	There were no E-SPLOST contracts awarded during August 2018 Board of Education meeting. Committee accepted Contract Award List as written.				
00006	There was no community feedback in E-SPLOST Advisory Committee's email account to discuss.	NEW			
00007A	DM provided an update on the new McNair Middle School.	NEW			
00007B	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW			
00008	DP recommended dialogue regarding the use of a telephone conference service for Committee members who cannot physically attend meetings due to extenuating circumstances. Committee members present recommended inclusion of "seat / membership of Chair CR" as an item on next regular meeting's agenda. Vice-Chair CB recommended dialogue with KP regarding the management of Recommendations spreadsheet. LW recommended and made motion to remove table of SY18-19 Readiness presentation from July 25, 2018 regular meeting. 2 <sup>nd</sup> motion was made by NL. All Committee members present approved removal of tabled presentation – no objections.				DCSD – DD, RB  E-SPLOST Advisory Committee – CR, CB, KP
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, September 26, 2018.	NEW			
00010	Meeting adjourned at 6:54pm by Vice-Chair CB.	NEW			