

**DeKalb County School District****MEETING MINUTES**

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

**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 8/26/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 10.28.2020 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
N	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	EA	Eno Atta	AECOM
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
Y	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MB	Mel Butler	AECOM
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	NM	Noel Maloof	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, October 28, 2020 and was called to order at 6:01pm by Vice-Chair JR.			
00002	No visitors to acknowledge.			
00003	Committee members present approved October 28 <sup>th</sup> 's meeting agenda through acclamation – no objections.			
00004	Committee members present approved September 23 <sup>rd</sup> 's meeting minutes through acclamation – no objections.			
00005	No E-SPLOST items presented at October 2020 BOE meeting.			
00006	Contract Award List was accepted as information.			
00007	NM provided update on facilities maintenance programs.			
00008	NM provided update on CMP.			
00009	No community feedback emails discussed.			

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00010	JDW and EA presented MSR review.			
00011A	Committee members provided introductions.			
00011B	Notification of Upcoming Community Meetings was accepted as information.			
00012	Unfinished business: <ul style="list-style-type: none"><li>Committee voted to have meeting outside of regular meeting to conduct training.</li><li>MSR reformatting</li></ul>	8.26.2020	11.18.2020	NM
00013	One (1) new recommendation recorded: <ul style="list-style-type: none"><li>Comprehensive list of turf/track projects</li></ul>	10.28.2020	11.18.2020	NM
00014	No announcements made.			
00015	Meeting adjourned by Vice-Chair JR at 7:40pm.			