

DeKalb County School District

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 11/18/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 11.18.2020 E-SPLOST Advisory Committee Meeting

ID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	DBE	D. Benjamin Estill	DeKalb County School District
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
N	EA	Eno Atta	AECOM
N	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
N	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LJ	Lavatrice 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

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, November 18, 2020 and was called to order at 6:10pm by Chair CB.			
00002	No visitors to acknowledge.			
00003	Committee members present approved November 18 th 's meeting agenda through acclamation – no objections.			
00004	Committee members present approved November 18 th 's meeting minutes through acclamation with the following correction: <ul style="list-style-type: none"> Item 12: Committee voted to have a meeting outside of the regular meeting to conduct training. 			
00005	RB reported on SPLOST items presented at the November 2020 BOE regular meeting: <ul style="list-style-type: none"> Board approved E-SPLOST IV budget adjustments. Board approved Furniture, Fixtures and Equipment 			

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:** 11/18/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 11.18.2020 E-SPLOST Advisory
Committee Meeting

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
	(FFE) purchase for Coralwood Diagnostic Center.			
	<ul style="list-style-type: none"> Board approved Amendment #3 from Hussey Gay Bell, Inc. regarding Cedar Grove High School Auditorium Addition project. 			
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.			
00010	JDW and presented MSR review.			
00011A	Notification of Upcoming Community Meetings was accepted as information.			
00011B	Committee finalized training date for November 30, 2020 at 6:30pm.			
00012	Unfinished business:			
	<ul style="list-style-type: none"> MSR reformatting. NM, RB, & JDW to discuss. 	8.26.2020	1.27.2021	NM
	<ul style="list-style-type: none"> Comprehensive list of turf/track projects: NM to provide shortly after meeting adjournment. 	10.28.2020	1.27.2021	NM
00013	One (1) new recommendation recorded:			
	<ul style="list-style-type: none"> Committee to receive copy of project highlights discussed during Item #10. JDW to provide shortly after meeting adjournment. 	11.18.2020	1.27.2021	JDW
00014	One (1) announcement made:			
	<ul style="list-style-type: none"> JM will not attend training due to prior engagement. 			
00015	Meeting adjourned by Chair CB at 7:22pm.			