

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

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

**PROJECT TITLE:** SPLOST Program Management**MEETING DATE:** 10/25/2023**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee, Chair
Y	DW	Daniel Walker	E-SPLOST Advisory Committee, Vice Chair
N	DW-1	Derek Westfall	E-SPLOST Advisory Committee
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
N	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	TL	Tommy Lester	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
Y	EH	Erick Hofstetter	DeKalb County School District
N	RB	Richard Boyd	DeKalb County School District
N	ML	Monica Law	DeKalb County School District
Y	LH	Lemuel Hawkins	DeKalb County School District
Y	MB	Mel Butler	AECOM

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>
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00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, October 25, 2023 and called to order at 6:03 p.m. by CB.	
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00002	The Committee approved the October 25, 2023 Agenda by unanimous consent. There were no objections.	
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00003	The Committee approved the September 27, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.	
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00004	EH reported on two SPLOST items presented at the October 16, 2023 Board of Education regular meeting.	
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E-SPLOST V Project: General Contractor Services for Briar Vista ES and Henderson Mill ES Major Building System Replacement Centennial Contractors Enterprises, Inc.

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ITEM	DESCRIPTION	STARTED
00005	<p>EH acknowledged 1 item presented for E-SPLOST award on October 16, 2023</p> <p>E-SPLOST V Project: General Contractor Services for Briar Vista ES and Henderson Mill ES Major Building System Replacement Centennial Contractors Enterprises, Inc.</p>	
00006	<p>DW acknowledged 1 email regarding updated information on the website</p>	
00007	<p>MB presented the MSR Financial Review (see attachment)</p> <p>LW inquired about the DOE reimbursements</p> <p>MB stated that reimbursement must have board approval</p> <p>EH stated that reimbursements must be submitted with appropriate paperwork</p>	
00008	<p>EH presented the status of Facilities Maintenance Report (refer to DCSD website-Data Dashboard-see attachment)</p> <p>EH presented a staff vacancy report (see attachment)</p>	
00009	<p>CB acknowledged that no committee member attended the October 16, 2023</p>	
00010	<p>CB acknowledged the Ribbon Cutting Ceremony at Cedar High School on Oct. 17, 2023</p> <p>EH acknowledged area superintendents are divided by areas and no regions</p>	
00011	<p>DW acknowledged the meeting with the sub-committee. Proposed changes will be submitted to the Committee</p> <p>TL will attend the November 2023 board meeting and MK will attend the January 2023 board meeting</p>	
00012	<p>DW acknowledged the final approval of the by-laws are under review</p>	
00013	<p>KA announced his presence at the Cedar Grove High Ribbon Cutting Ceremony</p> <p>EH announced the Town Hall Meeting @ Columbia High at 10/26/23 @ 6:00 p.m.</p> <p>CB acknowledged Derek Westfall's resignation from the committee and the importance of committee member attendance</p> <p>CB acknowledged that the meeting dates for 2024 will be reviewed and finalized at the November 15, 2023.</p>	

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ITEM	DESCRIPTION	STARTED
	The meeting is adjourned at 6:56 p.m.	

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