

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

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

**PROJECT TITLE:** SPLOST Program Management**MEETING DATE:** 11/15/2023**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
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	MK	Min Kye	E-SPLOST Advisory Committee
Y	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
Y	RB	Richard Boyd	DeKalb County School District
Y	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, November 15, 2023 and called to order at 6:03 p.m. by CB.

00002 The Committee approved the November 15, 2023 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the October 25, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB reported there were no E-SPLOST items presented at the November 13, 2023 board meeting.

00005 RB acknowledged there were no E-SPLOST items awarded.

00006 DW acknowledged various emails regarding updated reports on the website

RB acknowledged that he will respond to the emails

CB inquired about the posting of the Monthly Financial Report

RB stated that he must approve of documents before posting

00007 MB presented the MSR Financial Review (see attachment)

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00008	EH presented the status of Facilities Maintenance Report (refer to DCSD website-Data Dashboard-see attachment)	
00009	CB acknowledged that no committee member attended the November 13, 2023 board meeting December 2023 or January 2024 meeting- Tommy Lester, February 2024- Lavetrice Jordan March 2024- Kevin Alexander	
00010	TL stated that he was not able to attend the November board meeting RB acknowledged there were no upcoming public meetings CB discussed final dates for 2024 meeting dates	
00011	RB acknowledged auditor is working on the Annual SPLOST Audit Update DW acknowledged the proposed changes from the sub-committee were submitted to the committee	
00012	RB stated that a letter of approval for Call for Candidates was submitted to superintendent. The search for candidates will resume in January.	
00013	CB stated that committee members will be asked to assist in the interview process DW asked all committee members to review the by-laws to discuss in next meeting DW thanked the sub-committee for assisting with the by-laws EH announced his 1-year anniversary in DCSD	
00014	CB acknowledged her appreciation to all committee members and the next meeting will be January 24, 2024 The meeting is adjourned at 6:57 p.m.	

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