

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 02/28/2024**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
NA	CB	Cathy Blakeney	E-SPLOST Advisory Committee, Chair
NA	DW	Daniel Walker	E-SPLOST Advisory Committee, Vice Chair
NA	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
NA	LW	Lisa A. Wright	E-SPLOST Advisory Committee
NA	MK	Min Kye	E-SPLOST Advisory Committee
NA	RL	Robert Little II	E-SPLOST Advisory Committee
NA	SM	Sabrina McTier	E-SPLOST Advisory Committee
NA	KA	Kevin Alexander	E-SPLOST Advisory Committee
NA	HL	Hillerie Lind	E-SPLOST Advisory Committee
NA	EH	Erick Hofstetter	DeKalb County School District
NA	RB	Richard Boyd	DeKalb County School District
NA	ML	Monica Law	DeKalb County School District
NA	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED
00001	The regular meeting of the E-SPLOST Advisory Committee was held at Indian Creek ES on Wednesday, February 28, 2024 and called to order at 6:28 p.m. by CB.	
00002	The Committee did not have a quorum and did not take any action on this item.	
00003	The Committee did not have a quorum and did not take any action on this item.	
00004	RB reported there were no E-SPLOST items presented at the February 12, 2024 board meeting.	
00005	RB reported on the E-SPLOST contracts awarded.	
00006	DW acknowledged various emails regarding E-SPLOST being reported as zero RB acknowledged that he will respond to the emails	
00007	MB presented the MSR Financial Review (see attachment)	
00008	RB presented the status of Facilities Work Order Report and stated the staffing update would be included with the minutes. RB reported that there was a good turn out for the Feb. 24 th Job Fair and that a future Job Fair for the evening shift is in planning.	
00009	CB acknowledged that the following committee member will attend the board meetings as follows: March 2024- Kevin Alexander, April-Cathy Blakeney, and May Daniel Walker	

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00010	RB acknowledged upcoming public meetings: *Design Presentation: The new Cross Keys High School-March 13 th at 6:00 p.m. *Design Presentation: The new Dresden ES- March 14 th at 6:00 p.m. RB acknowledged auditor is working on the Annual SPLOST Audit Update. Further review is in progress with auditor.	
00011	RB acknowledged that the Call for Candidates application window has closed. The applications are in review and preparation for interviews are in progress.	
00012	CB requested the superintendent to attend an upcoming meeting.	
00013	RB acknowledged that the March 27, 2024 meeting will be virtual.	
00014	The meeting is adjourned at 7:54 p.m.	

The Next Meeting Date: March 27, 2024

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