

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 01/24/2024**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
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	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, January 24, 2024 and called to order at 6:07 p.m. by CB.	
00002	The Committee approved the January 24, 2024 Agenda by unanimous consent. There were no objections.	
00003	The Committee approved the November 15, 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 January 8, 2024 board meeting.	
00005	RB acknowledged there were no E-SPLOST items 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) KA inquired about the supply chain & contractors' opportunity and availability EH acknowledged that the supply chain and contractors have been competitive and a result of solicitation	

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00008	EH presented the status of Facilities Maintenance Report & Staff Update (refer to DCSD website-Data Dashboard-see attachment)	
00009	CB acknowledged that the following committee member will attend the board meetings as follows: February 2024- Lavetrice Jordan; March 2024- Kevin Alexander and April-Cathy Blakeney	
00010	RB acknowledged upcoming public meetings: *Design Presentation: The new Sequoyah MS & HS @ Sequoyah 6:00 p.m. *TBD Design Presentation: The new Cross Keys High School TBD *Design Presentation: The new Dresden ES TBD RB acknowledged auditor is working on the Annual SPLOST Audit Update. Further review is in progress with auditor.	
00011	DW acknowledged the proposed changes from the sub-committee were submitted to the committee (see attachment) RB acknowledged that the Call for Candidates process has started and the information to advertise was submitted to IT. Applications will be accepted 1/29-2/16/2024; information to be included in principals' letters.	
00012	Reviewed the Bylaw amendments; Subcommittee to review the recommendations made during the rev	
00013	DW stated that there will be a follow-up regarding the bylaws	
00014	RB acknowledged that the February 28, 2024 meeting will be at Indian Creek ES The meeting is adjourned at 7:36 p.m.	

The Next Meeting Date: February 28, 2024

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