

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

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

**PROJECT TITLE:** SPLOST Program Management**MEETING DATE:** 03/27/2024**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	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
N	TL	Tommy Lester	E-SPLOST Advisory Committee
N	HL	Hillerie Lind	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	BA	Brian Albanese	AECOM
N	MB	Mel Butler	AECOM

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, March 27, 2024 and called to order at 6:00 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.	
	RB reported on (3) E-SPLOST items presented at the March 11, 2024 board meeting.	
00004	RB reported on the E-SPLOST contract awards	
00005	DW acknowledged an email sent on February 29, 2024, regarding the February's meeting being held	
00006	at Indian Creek Elementary School and if met the by-law requirements.	
	RB acknowledged that the it was announced in previous meetings that the February 2024 meeting would be in-person	
00007	BA presented the MSR Financial Review (see attachment)	
00008	RB presented the status of Facilities Maintenance Report & Staff Update (refer to DCSD website-Data Dashboard-see attachment)	
00009	CB acknowledged which committee members would be attending the board meetings; April 2024 Cathy Blakeney, May 2024-Daniel Walker, June 2024-Min Kye	

# DeKalb County School District

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

# MEETING MINUTES

**PROJECT TITLE:** SPLOST Program Management

**LOCATION:** Virtual

**MEETING DATE:** 03/27/2024

**SUBJECT:** E-SPLOST Advisory

ITEM	DESCRIPTION	STARTED
0010	RB acknowledged no upcoming public meetings:  RB acknowledged that Hans is working with the auditor on the Annual SPLOST Audit Update  DW acknowledged that the By-Laws Committee did not meet in March, but will follow-up in the next meeting	
00011	RB provided an update on The Call for Candidates. Currently, nine applications were received. The Self-Reports are now under review.	
00012	CB acknowledged January, February minutes will not post on the site die to no quorum.	
00013	The meeting is adjourned at 6:50 p.m.	
00014	<b>The Next Meeting Date: April 24, 2024</b>	

---

**DeKalb County School District**

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

---

**MEETING MINUTES**

**PROJECT TITLE:** SPLOST Program Management

**LOCATION:** Virtual

**MEETING DATE:** 03/27/2024

**SUBJECT:** E-SPLOST Advisory

---

**DeKalb County School District**

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

---

**MEETING MINUTES**

**PROJECT TITLE:** SPLOST Program Management

**LOCATION:** Virtual

**MEETING DATE:** 03/27/2024

**SUBJECT:** E-SPLOST Advisory