

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 04/24/2024**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
N	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
N	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, April 24, 2024, and called to order at 6:00 p.m. by CB.	
00002	The Committee approved the April 24, 2024, Agenda by unanimous consent. There were no objections.	
00003	The Committee approved the January, February & March 2024 meeting minutes by unanimous consent. There were no objections.	
00004	RB reported there were no E-SPLOST items presented at the April 15, 2024, board meeting.	
00005	RB acknowledged there were no E-SPLOST items awarded.	
00006	DW acknowledged 2 emails. One email regarding the posting of minutes and the other inquiring about the delays on updating the budget for E-SPLOST IV. RB acknowledged that responses to the emails are in progress.	
00007	MB presented the MSR Financial Review (see attachment) KA inquired about page 6 Design Build Contracts Award MB explained the plan for Design Build Methods Under GA Law KA inquired about the GMP at Champion Theme Middle School	

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	DW asked about the status of the financial reports.	
	MB will have to confirm with RB on the financial reports.	
00008	RB presented the status of Facilities Maintenance Report & Staff Update (refer to DCSD website-Data Dashboard-see attachment)	
	KA inquired about the number of kitchen work orders less and greater than 30 days	
00009	CB acknowledged that the following committee member will attend the board meetings as follows: May 2024-Daniel Walker, June 2024-Min Kye and July 2024 Cathy Blakeney	
00010	RB acknowledged there were no upcoming public meetings.	
	DW acknowledged the proposed changes from the sub-committee were submitted to the committee. (see attachment)	
00011	RB acknowledged the Call for Candidates process. There were only (2) Self-Reports received and next steps to interview in progress.	
00012	CB inquired about reminder emails regarding board meetings and reminded committee members about the importance of meeting attendance.	
00013		
00014	The meeting is adjourned at 7:05 p.m.	
	The Next Meeting Date: May 29, 2024	

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