

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 07/24/2024**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
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
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	KB	Keith Ball	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, July 24, 2024, and called to order at 6:02 p.m. by CB.	
00002	The Committee did not have a quorum to approve the July 24, 2024, agenda.	
00003	The Committee did not have a quorum to approve the June 26, 2024, meeting minutes.	
00004	RB reported there was 1 item presented at the July 8, 2024, board meeting.	
00005	RB acknowledged there was 1 E-SPLOST item awarded. Professional Architectural and Engineering Services for Group I Security Vestibules (LS3P, LTD)	
00006	DW acknowledged 1 email and RB will follow-up on all emails. An email was sent in reference to the MSR Financial Review and Agenda not posted. RB replied with a follow-up.	
00007	MB presented the MSR Financial Review (see attachment) LW inquired about the MSR Financial Review being loaded to Munis. EH acknowledged that no one in the Finance Dept is in the meeting. EH acknowledged that Finance had to post on the ledger and then in Munis.	

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EH acknowledged that the Munis Implementation takes longer to complete and process.
DW requested an explanation of the 41 million dollars item regarding the IT budget.

ML acknowledged that the 41 million dollars budget was updated.

00008 EH presented the status of Facilities Maintenance Report & Staff Update
(refer to DCSD website-Data Dashboard-see attachment)

LW inquired about what other school districts are currently using Munis and when was the system adopted.

00009 CB acknowledged committee members attending the board meetings.
August (Daniel), September (Cathy), October (need volunteer).

00010 RB acknowledged a Community Engagement Meeting at Cross Keys High School on 7/25/24.
at 6:00 p.m.

RB acknowledged the SPLOST IV/V audit has not been submitted.

EH stated that Plant Moran was hired to do the audit.

RB acknowledged the revenue data has been updated for the current monthly report.

DW acknowledged that Cathy will attend September board meeting, Daniel will attend for August and a volunteer is needed for September.

EH acknowledged quarterly reports will be published instead of monthly reports.

CB inquired about the transition from monthly to quarterly being reported.

00011 DW acknowledged the by-laws _____

RB stated that the committee needs to confirm dates and times to interview for Call for Candidates Positions.

00012 EH will follow up regarding the superintendent's schedule to attend a meeting, staffing updates, and Munis concerns.

00013 EH acknowledged Mr. Raymond Stanley for Fleet Executive Director, and Mr. Keith Ball as Executive Director of Facilities & Maintenance.

The meeting is adjourned at 7:40 p.m.

The Next Meeting Date: August 28, 2024

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