

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

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

**PROJECT TITLE:** SPLOST Program Management**MEETING DATE:** 06/26/2024**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
N	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
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
N	EH	Erick Hofstetter	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
N	ML	Monica Law	DeKalb County School District
Y	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, June 26, 2024, and called to order at 6:07 p.m. by CB.	
00002	The Committee did not have a quorum to approve the June 26, 2024, agenda.	
00003	The Committee did not have a quorum to approve the May 29, 2024, meeting minutes.	
00004	RB reported there were 0 items presented at the June 10, 2024, board meeting.	
00005	RB acknowledged there were 0 E-SPLOST items awarded.	
00006	DW acknowledged 4 emails and RB will follow-up on all emails.	
00007	MB presented the MSR Financial Review (see attachment)	
	KA expressed a concern for data errors and the ability to present effectively.	
	LW inquired about how the staffing has affected the AC Projects	
00008	RB presented the status of Facilities Maintenance Report & Staff Update (refer to DCSD website-Data Dashboard-see attachment)	
	LW asked about the reason for the high number of repairs related to kitchen equipment issues.	
00009	RB acknowledged a public meeting was held on June 25, 2024, at Cross Keys High School from 6:00 p.m.-7:30 p.m.	

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MK acknowledged that she viewed the June 2024 board meeting via live stream.

00010

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

RB acknowledged annual E-SPLOST update. Exit interviews took place with Plant Moran , for the Comprehensive SPLOST IV/V Audit

RB provided follow-up on 17 million dollars for project 803 for requisitions. Information will Be updated in Munis.

RB acknowledged there is an open position for techs , for kitchen repairs.

RB stated that he will discuss with Erick Hofstetter to confirm Dr. Horton 's attendance in the meeting.

DW inquired about the meeting with committee members to review by laws.

RB acknowledged that emails were sent to confirm interview dates for Call for Candidates and waiting for a response.

00011

KA acknowledged the importance of voting in general with Trump and Biden in town.

00012

The meeting is adjourned at 7:20 p.m.

The Next Meeting Date: July 24, 2024

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