

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

Phone: 678.808.8998
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PROJECT TITLE: SPLOST IV Program Management

MEETING DATE: 04/24/2014

LOCATION: Sam Moss Center

SUBJECT: SPLOST Oversight Committee Meeting Minutes

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BRJ	Billy R Jones	SPLOST Oversight Committee
Y	BA	Brian Albanese	URS
Y	CR	Charlie Rogers	SPLOST Oversight Committee
Y	CA	Chris Avers	SPLOST Oversight Committee
Y	DML	David Lamutt	URS
Y	DWB	Delilah Wynn-Brown	SPLOST Oversight Committee
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JLL	Jessica Leterle	DeKalb County School District
Y	JJ	John Jambro	DeKalb County School District
Y	JDW	John Wright	URS
Y	KW	Kerry Williams	SPLOST Oversight Committee
Y	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	PB	Paul Baisier	SPLOST Oversight Committee
Y	WB	Wyvern Budram	SPLOST Oversight Committee
Y	YF	Yvonne Fowlkes	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT	
00001	CALL TO ORDER, ROLL & WELCOME	NEW	04/24/2014	04/24/2014	SOC	PB
00002	APPROVAL OF AGENDA	NEW	04/24/2014	04/24/2014	SOC	PB
00003	APPROVAL OF MINUTES Approve minutes as edited by Ms. Wynn-Brown	NEW	04/24/2014	04/24/2014	SOC	PB
00004	DISCUSSION OF NEW MINUTES FORMAT The Committee approves of the new template to be used to record minutes, but would like to add "due dates" to items that have someone listed as "Ball in Court".	NEW	04/24/2014		DCSD	JLL
00005	UPDATES FROM THE BOARD MEETING by Ms. Wynn-Brown Ms. Wynn-Brown stressed importance of trying to attend work sessions, as this is where a greater part of the discussions are held. The most significant part of the meeting was the Superintendent's recommendation for DCSD to become a charter system.	NEW	04/24/2014	04/24/2014	SOC	DWB
00006	SUMMARY OF UPCOMING MEETINGS Update to Fernbank ES in May, to Henderson MS in May, and to Peachcrest ES in August. Exact dates TBD by the regional superintendent.	NEW	04/24/2014	05/22/2014	DCSD	JJ

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00007	STAFF UPDATED RESPONSE TO RECOMMENDATIONS by John Jambro Committee would like to have the minutes from SPLOST regional superintendent meetings. Begin adding the Recommendations monthly to the webpage with the minutes. Introduced the same approval process to the recs on upcoming agendas.	NEW	04/24/2014	05/22/2014	DCSD	JJ
00008	MONTHLY STATUS REPORT by John Wright No hard copies of the report available at this time, as URS is doing an audit of the whole document to improve it. The MSR will go to print by Wednesday. Mr. Wright reported on "red scheduled" projects and demolition projects. The Committee requested that there be something included in the narrative section of a project to explain the reason for delays and how it is being handled. A refresher was given on eBoard by Mr. Jambro.	NEW	04/24/2014	05/22/2014	URS	JDW
00009	DISCUSSION OF BYLAWS Discussion was held regarding changing the 2-year terms of the Committee. Options include staying through the program or staggering the terms. The Committee will move forward and publish previous changes of the bylaws and resolve the term issue for a later version. The Committee voted to extend the terms of the Committee members through the spend of the expenditures of the SPLOST IV programs. This recommendation will be sent to the Superintendent.	NEW	04/24/2014	05/22/2014	SOC	PB
00010	COMMENTS BY DR. KEATING Discussion regarding the restrooms initiative, which can be found at www.projectclean.us	NEW	04/24/2014			
00011	RECOMMENDATIONS: Change the bylaws regarding the terms of the Committee.	NEW	04/24/2014	05/22/2014	SOC	PB

Prepared By:

DCSD JLL

Signed: _____
JLL**Dated:** 05/01/2014