

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

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

**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 04/26/2023**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	DW-1	Derek Westfall	E-SPLOST Advisory Committee
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
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
Y	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	TL	Tommy Lester	E-SPLOST Advisory Committee
N	SR	Sarah Rauers	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
N	BA	Brian Albanese	AECOM
Y	MB	Mel Butler	AECOM
Y	CL	Chante Lemon	Visitor
Y	MB	Nancy Kelley	Visitor

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually Wednesday, April 26, 2023 and called to order at 6:06 p.m. by DW.		
00002	The Committee approved the April 26, 2023 Agenda by unanimous consent. There were no objections.		
00003	The Committee approved the March 22, 2023 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.		
00004	RB reported there were no SPLOST items presented in the April 17, 2023 Board of Education regular meeting.		

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- 00005 RB acknowledged there were no contract awards for April 17, 2023
- 00006 DW acknowledged no committee emails since March 26, 2023
- 00007 MB presented the MSR Review (see attachment)
- 00008 RB presented the status of Facilities Maintenance Report (refer to DCSD website- Data Dashboard) (see attachment)
- 00009 RB acknowledged there were no upcoming public meetings.
- 00010 DW discussed the status of the biographies and photos for committee members. All committee members send their info to Monica Law.
- 00011 DW welcomed new committee member, Hilerie Lind  
DW acknowledged no follow-up matters
- 00012 DW acknowledged the importance of committee member attendance
- 00013 The meeting adjourned at 6:39 p.m.

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