

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:** 05/31/2023**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	DW-1	Derek Westfall	E-SPLOST Advisory Committee
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
Y	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
N	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	TL	Tommy Lester	E-SPLOST Advisory Committee
N	SR	Sarah Rauers	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
N	BA	Brian Albanese	AECOM
Y	MB	Mel Butler	AECOM
Y	CL	Chante Lemon	Visitor
N	NK	Nancy Kelley	Visitor

ITEM	DESCRIPTION	STARTED	DUE
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually Wednesday, May 31, 2023 and called to order at 6:04 p.m. by CB.		
00002	The Committee approved the May 31, 2023 Agenda by unanimous consent. There were no objections.		
00003	The Committee approved the April 26, 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 May 8, 2023 Board of Education regular meeting.		

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00005 RB acknowledged there were no contract awards for May 8, 2023

00006 DW acknowledged no committee emails since last month's meeting.

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)

LW inquired about building replacement systems

MB acknowledged that building replacement systems includes;
roofing, lighting and HVAC

CB inquired about the purpose of the Facility Maintenance Report
numbers not adding up; there is a for the detailed aged report for all
outstanding work orders for the committee to review regularly

SM inquired about the number of work orders greater than 90 days vs.
those that are current

EH acknowledged that the Facilities Dept meets weekly to discuss the
status of work order tickets

LW inquired about the status of sufficient staff to fill work order requests
and would like more details on vacancies as they relate to open positions

RB acknowledged there were no upcoming public meetings

00009 CB indicated by-laws need to be reviewed and updated as they have not
been updated since 2016.

00010 CB discussed the status of the biographies and photos for committee
members. All committee members should send their info to Monica Law
as soon as possible.

00011 CB acknowledged the importance of committee member attendance

00012 The meeting adjourned at 6:56 p.m.

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