### 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
N | 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 on 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. | |
RB acknowledged there were no contract awards for May 8, 2023

DW acknowledged no committee emails since last month’s meeting.

MB presented the MSR Review (see attachment)

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

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

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.

CB acknowledged the importance of committee member attendance

The meeting adjourned at 6:56 p.m.
PROJECT TITLE: SPLOST IV & V Program Management
LOCATION: Virtual

MEETING DATE: 05/31/2023
SUBJECT: E-SPLOST Advisory
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