

DeKalb County School District

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

MEETING MINUTES**PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 7/22/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 7.22.2020 E-SPLOST Advisory
Committee Meeting

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JDW	John D. Wright	AECOM
Y	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	NM	Noel Maloof	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	RL	Robert Little II	E-SPLOST Advisory Committee

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, July 22, 2020 and was called to order at 6:00pm by Chair CB.			
00002	No visitors present.			
00003	All Committee members present approved July 22 nd 's meeting agenda through acclimation with no objections.			
00004	All Committee members present approved June 24 th 's meeting minutes through acclimation with no objections.			
00005A	NM and RB reported on SPLOST item presented at July 2020 BOE regular meeting. Board approved budget reallocation from Program Contingency to the former John Lewis ES, soon to be the new Kittredge Magnet School.			
00006	Contract Award List was accepted as information by attendees.			
00007	No community feedback emails discussed.			
00008	JDW provided MSR review.			
00009A	NM and RB provided update on the replacement of vacant committee seats. Placement on hold pending meeting between Superintendent, NM, RB, Chair CB, and Vice-Chair JR.			

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00009B	Upcoming Community Meetings and Other Events notification was accepted as information by attendees.			
00010	No unfinished business.			
00011	Four (4) recommendations / follow-up matters recorded: <ul style="list-style-type: none"> • Updates to MSR <ul style="list-style-type: none"> ○ Return Committee regular meetings schedule to MSR. ○ Return color scale with thresholds to MSR's CPR Report. ○ Differentiate SPLOST IV and V projects in Tables 9, 12 & 13. • NM to coordinate meeting between Superintendent, Operations, Committee Chair CB and Vice-Chair JR to discuss Committee vision, purpose and responsibilities. 	7.22.2020		JDW
		7.22.2020		NM
00012	No announcements made.			
00013	Committee exercised moment of silence in honor of the late Congressman John R. Lewis and Reverend Cordy Tindell "C.T." Vivian. Meeting adjourned by Chair CB at 7:37pm.			