

**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:** 8/26/2020**LOCATION:** Virtual Meeting via Zoom**SUBJECT:** 8.26.2020 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	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
N	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
N	RL	Robert Little II	E-SPLOST Advisory Committee

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, August 26, 2020 and was called to order at 6:01pm by Chair CB.			
00002	No visitors present.			
00003	Chair CB amended meeting agenda to remove Item 5 Introduction of New DCSD Superintendent. All Committee members present approved August 26 <sup>th</sup> 's amended meeting agenda through acclamation – no objections.			
00004	All Committee members present approved July 22 <sup>nd</sup> 's meeting minutes through acclamation – no objections.			
00005	Item removed.			
00006	NM and RB reported on items presented at August 2020 Board meeting: <ul style="list-style-type: none"> <li>• Board approved purchase of Furniture, Fixtures and Equipment for Smoke Rise Elementary School project.</li> <li>• Board approved contract award to Perkins &amp; Will for comprehensive master planning services.</li> </ul>			
00007	Contract Award List was accepted as information by attendees.			

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00008	No community feedback emails discussed.			
00009	JDW provided MSR review.			
00010A	NM, RB and JDW will begin collaboration for MSR reformatting.	8/26/2020	9/23/2020 (update)	NM
00010B	NM presented Comprehensive Master Plan. Committee will receive monthly updates and be included during applicable stages throughout Comprehensive Master Plan.			
00010C	NM provided information on filling vacant Committee seats.	5/27/2020		NM
00010D	Notification of Upcoming Community Meetings was accepted as information by attendees.			
00011	No unfinished business.			
00012	No new recommendations recorded.			
00013	Two (2) announcements made: <ul style="list-style-type: none"><li>• Chair CB, Vice-Chair JR and NM held meeting with Superintendent on August 25<sup>th</sup>.</li><li>• Facilities Maintenance and Comprehensive Master Plan will become regular meeting agenda items moving forward.</li></ul>			
00014	Meeting adjourned by Chair CB at 7:26pm.			