### Meeting Minutes

**Project Title:** SPLOST IV & V Program Management  
**Location:** Smoke Rise Elementary  
**Meeting Date:** 4/28/2021  
**Subject:** E-SPLOST Advisory Committee Meeting

<table>
<thead>
<tr>
<th>DID ATTEND</th>
<th>INITIALS</th>
<th>ATTENDEE NAME</th>
<th>COMPANY NAME</th>
</tr>
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<tbody>
<tr>
<td>N</td>
<td>CF</td>
<td>Carrie Fuoco</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>CB</td>
<td>Cathy Blakeney</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>DW</td>
<td>Daniel Walker</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>DW</td>
<td>Derek Westfall</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>N</td>
<td>JR</td>
<td>James Redovian</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>N</td>
<td>KL</td>
<td>Kia Legette</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>KC</td>
<td>Kimberly Crayton</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>LJ</td>
<td>Lavetrice Jordan</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>LW</td>
<td>Lisa A. Wright</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>N</td>
<td>MK</td>
<td>Min Kye</td>
<td>E-SPLOST Advisory Committee</td>
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<td>N</td>
<td>RL</td>
<td>Robert Little II</td>
<td>E-SPLOST Advisory Committee</td>
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<td>Y</td>
<td>SM</td>
<td>Sabrinna McTier</td>
<td>E-SPLOST Advisory Committee</td>
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<tr>
<td>Y</td>
<td>DBE</td>
<td>D. Benjamin Estill</td>
<td>DeKalb County School District</td>
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<tr>
<td>N</td>
<td>NM</td>
<td>Noel Maloof</td>
<td>DeKalb County School District</td>
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<td>Y</td>
<td>PS</td>
<td>Paul Sanon</td>
<td>DeKalb County School District</td>
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<tr>
<td>Y</td>
<td>RB</td>
<td>Richard Boyd</td>
<td>DeKalb County School District</td>
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<tr>
<td>Y</td>
<td>TC</td>
<td>Tammy Campbell</td>
<td>DeKalb County School District</td>
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<tr>
<td>Y</td>
<td>BA</td>
<td>Brian Albanese</td>
<td>AECOM</td>
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<tr>
<td>Y</td>
<td>EA</td>
<td>Eno Atta</td>
<td>AECOM</td>
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<tr>
<td>Y</td>
<td>MB</td>
<td>Mel Butler</td>
<td>AECOM</td>
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<tr>
<td>Y</td>
<td>BT</td>
<td>Becky Tyson</td>
<td>VISITOR</td>
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<tr>
<td>Y</td>
<td>SW</td>
<td>Samantha Williams</td>
<td>VISITOR</td>
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<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>STARTED</th>
<th>DUE</th>
<th>BALL IN COURT</th>
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<tr>
<td>00001</td>
<td>The regular monthly meeting of the E-SPLOST Advisory Committee was held at Smoke Rise ES on Wednesday, April 28, 2021 and was called to order at 6:13pm by Chair CB. CB acknowledged visitors for the April 28, 2021 E-SPLOST Advisory Committee meeting.</td>
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<td>00002</td>
<td>Committee members present approved April 28th’s meeting agenda through acclamation – no objections.</td>
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<td>00003</td>
<td>Committee members present approved March 24th’s meeting minutes through acclamation – no objections.</td>
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RB reported on SPLOST items presented at the March 2021 Board of Education regular meeting.

- Board accepted a Construction and Maintenance Easement from Mountain West Church and approved a Mutual License Agreement with Mountain West Church.
- Board and Superintendent executed the “Certificate of the Board of Education” document and authorized staff to submit to the Georgia Department of Education all documents necessary to receive the State Capital Outlay Reimbursement for E-SPLOST IV projects totaling $986,423.55.
- Board approved the award for Architectural & Engineering Services for the design of a major building system replacement at Champion Theme Middle School to SSOE-Stevens & Wilkinson of GA, Inc.
- Board approved the award for Architectural & Engineering Services for the design of a major building system replacement at Rock Chapel Elementary School to Lyman, Davidson, Dooley, Inc.
- Board approved a budget reallocation from Program Contingency to the Doraville United Elementary School construction to fund the award of a Change Order to Gilbane Building Company. It was also requested that the Board of Education approve a Change Order to Gilbane Building Company for the Doraville United Elementary School project to support a new health clinic in accordance with the agreement with Emory University.
- Board approved the creation of a new E-SPLOST V project for the renovation of the DCSD school facility located at 2084 Green Forrest Drive (former location of Wadsworth ES).

RB presented the Contract Award List.

DBE provided update on facilities maintenance programs.

MB presented MSR review.

CB announced no community feedback emails to be discussed.
RB presented New Business and upcoming meetings.
- CMP Town Hall virtual meeting #3: Thursday, May 6th
- CMP Town Hall: (dates TBD)

Unfinished Business
- RB and DBE provided information on E-SPLOST Audit 2019 & 2020

CB acknowledged there were no new recommendations from the meeting or follow-up matters for the next meeting.

Announcements
- Carrie Fuoco, Kia Legette, and James Redovian resigned their positions on the E-SPLOST Advisory Committee.

Meeting adjourned by CB at 6:57pm

E-SPLOST Advisory Committee members site tour of the new Smoke Rise ES led by architects.