

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:** 10/27/2021**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DW	Daniel Walker	E-SPLOST Advisory Committee
Y	DW	Derek Westfall	E-SPLOST Advisory Committee
N	KL	Kia Legette	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	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
Y	RB	Richard Boyd	DeKalb County School District
N	TC	Tammy Campbell	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
N	PS	Paul Sanon	DeKalb County School District
Y	BT	Berry Thompson	DeKalb County School District
Y	MH	Melissa Harris	DeKalb County School District
Y	CWH	Cheryl Watson-Harris	DeKalb County School District
Y	CB	Charles Burbridge	DeKalb County School District
Y	LH	Lance Hammonds	DeKalb County School District
Y	VT	Vickie Turner	DeKalb County School Board Member
Y	DP	Deidre Pierce	DeKalb County School Board Member
Y	AH	Anna Hill	DeKalb County School Board Member
Y	AG	Allyson Gevertz	DeKalb County School Board Member
Y	MB	Mel Butler	AECOM
Y	EA	Eno Atta	AECOM
Y	NK	Nancy Kelly	Visitor
Y	AM	Angela Maki	Visitor
Y	MF	Michelle Fincher	Visitor
Y	DL	Despina Lamas	Visitor
Y	CS	Christopher Santizo	Visitor
Y	WV	William Vail	Visitor

ITEM	DESCRIPTION	STARTED	DUE	BALL IN COURT
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00001 The regular monthly meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, October 27, 2021 and was called to order at 7:02 pm by Chair, Cathy Blakeney.

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Visitors were acknowledged: Cheryl Watson-Harris, Charles Burbridge, Lance Hammonds, Vickie Turner, Deidre Pierce, Anna Hill, Allyson Gevertz, Nancy Kelly, Angela Maki, Michelle Fincher, Despina Lamas, Christopher Santizo and William Vail

- 00002 The Committee approved the October 27, 2021 Agenda by unanimous consent. There were no objections.
- 00003 The Committee approved the September 22, 2021 Meeting Minutes by unanimous consent. There were no objections.
- 00004 Committee voted to remove Kia Legette.
- 00005 RB reported on SPLOST items presented at the October 18, 2021 Board of Education regular meeting.
- Board approved the E-SPLOST IV Project: Close-Out of GaDOE Projects to Receive the State Capital Outlay Reimbursements Amounts Totaling \$869,472.50
 - Board approved the E-SPLOST IV Project: Request to Georgia Department of Education for Site Approval for Culinary Arts Classroom Addition at Towers HS
 - Board approved the E-SPLOST V: Submittal of FY 2023 Capital Outlay Project Application Totaling \$2,039,031
 - Board approval of the Intergovernmental Agreement with City of Doraville to Facilitate the Loan of the Doraville School Bell to the DeKalb County School District (For a Period of Not-to-Exceed Fifty (50) Years)
- 00006 RB acknowledged there were no awards for October
- 00007 DW announced no Community Feedback collected from E-SPLOST Committee emails to be discussed.
- 00008 MB presented MSR review.
- MB presented SPLOST Projects (MSR Review)
- 00009 RB discussed items that Facilities Maintenance had recently completed.
- RB acknowledged Notification of Upcoming Community Meetings

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00010 Unfinished Business

- RB acknowledged the Call for Candidates Updates
- CB acknowledged Committee Members' Attendance
- BT presented E-SPLOST Reconciliation

00011 • RB acknowledged how CARES ACT Funding will be allocated

00012 Announcements

- There were no additional questions/comments
- The next meeting will resume at 6:00 p.m.-7:30 p.m.

00013

The Meeting was adjourned at 8:27 p.m.