

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:** 11/16/2022**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

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	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	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	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	TL	Tommy Lester	E-SPLOST Advisory Committee
N	SR	Sarah Rauers	E-SPLOST Advisory Committee
Y	VT	Vasanne Tinsley	DeKalb County School District
Y	EH	Erick Hofstetter	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	AG	Allyson Gevertz	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	BA	Brian Albanese	AECOM
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STARTED	DUE
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00001 The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, November 16, 2022 and called to order at 6:05 p.m. by CB.

00002 The Committee approved the November 16, 2022 Agenda by unanimous consent. There were no objections.

00003 The Committee approved the October 26, 2022 Meeting Minutes by unanimous consent. There were no objections. Meeting minutes to be posted to the website.

00004 RB Reported on SPLOST items presented in the November 14, 2022 Board of Education regular meeting.

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00005 RB acknowledged the following contract awards:

- ESSER II Roof Replacement Services for Avondale ES, Mary Bethune MS, Columbia MS to Centennial Enterprises-Lithonia MS, & Coralwood and International Center to SRS
- E-SPLOST V Project: 21735 Professional Architectural Engineering Services for New Sequoyah High School & Middle School to Goodwin Mills Cawood

00006 DW acknowledged all committee emails will be reviewed along with a follow-up

00007 MB presented the MSR Review (see attachment)

CB inquired about the account balance changes during the MSR Review

MB indicated he would get more clarity on the balance changes

KA inquired about the salary budget, is it a top line item?

MB acknowledged that the salary budget comes from Munis

VT acknowledged that she is working with staff to make changes in Munis

LW inquired about Project#30435 Munis process for baseball fields at Druid Hills and Redan High Schools and the funds to replace school buses

RB acknowledged a proposal for a Grant for electric buses

00008 RB presented the status of Facilities Maintenance Report (refer to DCSD website- Dashboard)

KA inquired about the budget month-to-month increase

CB inquired about Berry Thompson presenting Munis data in the next meeting

00009 CB acknowledged no new business

00010 CB introduced new committee member, Tommy Lester. TL introduced himself to the committee; committee members introduced themselves

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00011

00012 VT acknowledged her presence in the meeting and welcomed new committee member

VT acknowledged new Chief of Operations, Erick Hofstetter

EH introduced himself to the committee

RB acknowledged proposed meeting dates (email sent to CB & DW) for 2023 and committee training dates for pending final approval

00013 The meeting was adjourned at 6:58p.m.

Meeting takeaways:

- Updated contact list for the committee
- Committee members to get ID badges by 2/2023
- Email to SR regarding her attendance from CB
- 2023 Meeting Dates

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