

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:** 6/23/2021**LOCATION:** Virtually
Committee Meeting**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
Y	KL	Kia Legette	E-SPLOST Advisory Committee
Y	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	DBE	D. Benjamin Estill	DeKalb County School District
N	PS	Paul Sanon	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	TC	Tammy Campbell	DeKalb County School District
Y	BT	Berry Thompson	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
Y	EA	Eno Atta	AECOM
Y	MB	Mel Butler	AECOM
Y	NK	Nancy Kelly	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, June 23, 2021 and was called to order at 6:05 pm by Chair CB. CB acknowledged Ms. Nancy Kelly as a visitor for the June 23, 2021 E-SPLOST Advisory Committee meeting.
- 00002 Committee members present approved the June 23rd meeting agenda through acclamation – no objections.
- 00003 Committee members present approved the May 26th’s meeting minutes through acclamation – no objections.
- 00004 RB reported on SPLOST items presented at the June 14, 2021 Board of Education regular meeting.

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- Board approved the award of Professional Architectural and Engineering Services for Cary Reynolds Elementary School Major Building Replacement to Corgan Associates, Inc.
- Board approved the award of Professional Architectural and Engineering Services for Briar Vista Elementary School Major System Replacement to Corgan Associates, Inc.

00005 RB presented the Contract Award List.

00006 CB announced no Community Feedback collected from the E-SPLOST Committee e-mails to be discussed.

00007 MB presented MSR review.

00008 CB presented New Business and upcoming meetings.

- RB announced no notification of Upcoming Community Meetings and Other Events

00009 Unfinished Business

- RB acknowledged that the FY20 SPLOST audit was started in mid-May. The auditor is still collecting and analyzing data.
- CB acknowledged the Vice Chair vacancy and 3 committee vacancies. A new call for candidates needs to be issued due to the length of time since the last call for candidates. (2019)
- Daniel Walker volunteered. No objections.
Daniel is Vice Chair

00010 CB acknowledged a recommendation to go back to face to face meeting in the Fall.

- RB recommended to schedule the July 2021 E-SPLOST Advisory Committee meeting in-person at Indian Creek on July 28, 2021.

00011 Announcements

- Introduction of new employee, Berry Thompson
- The call for nominations for Vice Chair were asked;

00012 Meeting adjourned by CB at 6:50 p.m.

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