The regular meeting of the E-SPLOST Advisory Committee was held virtually Wednesday, October 26, 2022 and called to order at 6:09 p.m. by CB.

The Committee approved the October 26, 2022 Agenda by unanimous consent. There were no objections.

The Committee approved the September 28, 2022 Meeting Minutes by unanimous consent. There were no objections.

RB Reported on SPLOST items presented in the October 17, 2022 Board of Education regular meeting.
RB acknowledged there were no contract awards

- E-SPLOST V Project: 364-35 Approval of Additional Scope of Work and Related Budget Adjustment for the Hawthorne Elementary School Major Building System Replacement (in the amount of $330,000)

- E-SPLOST V Project: 344-35 Approval of Additional Scope of Work and Related Budget Adjustment for Midvale Elementary School Major Building System Replacement (in the amount of $2,350,000)

- E-SPLOST V Project: 366-35 Approval of Additional Scope of Work and Related Budget Adjustment for Rock Chapel Elementary School Major Building System Replacement (in the amount of $2,320,000)

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

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

RB presented the status of Facilities Maintenance Report (see attachment)

KA inquired about how the work order Flow Chart is categorized
RB acknowledged that Operations hired 4 new employees and the Job Fair is Sat. Nov. 5, 2022 9 a.m. to 12 noon.

DW inquired about the status of HVAC system.
RB acknowledged Michael Burdett was hired as HVAC Manager.

BT presented the process for Filtered Work Orders in Munis System.

CB acknowledged no new business.

RB staff member proposed training dates for committee members; November 8, 9, 10, 29 30 or Dec. 1, 2022.

CB inquired about the new badges for committee members.

RB acknowledged there is a new COO. An additional announcement will be made by Dr. Tinsley.

The meeting was adjourned at 7:45 p.m.
PROJECT TITLE: SPLOST IV & V Program Management
LOCATION: Virtual

MEETING DATE: 10/26/2022
SUBJECT: E-SPLOST Advisory
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