DID ATTEND | INITIALS | ATTENDEE NAME | COMPANY NAME
--- | --- | --- | ---
Y | BRJ | Billy R Jones | SPLOST Oversight Committee
Y | BA | Brian Albanese | URS
Y | CB | Cathy Blakeney | SPLOST Oversight Committee
Y | CR | Charlie Rogers | SPLOST Oversight Committee
Y | CA | Chris Avers | SPLOST Oversight Committee
Y | DH | Debra Henson | DeKalb County School District
N | DWB | Delilah Wynn-Brown | SPLOST Oversight Committee
N | HL | Herman Lorenz | SPLOST Oversight Committee
Y | JLL | Jessica Leterle | DeKalb County School District
Y | JDW | John Wright | URS
N | KW | Kerry Williams | SPLOST Oversight Committee
Y | KM | Kimberly Mitchell | SPLOST Oversight Committee
N | NES | Narwanna El-Shabazz | SPLOST Oversight Committee
Y | PB | Paul Baisier | SPLOST Oversight Committee
N | WB | Wyvern Budram | SPLOST Oversight Committee
Y | YF | Yvonne Fowlkes | SPLOST Oversight Committee

ITEM | DESCRIPTION | STATUS | STARTED | DUE | BALL IN COURT
--- | --- | --- | --- | --- | ---
00001 | CALL TO ORDER, ROLL CALL AND WELCOME: There were no visitors. | PRO | 12/11/2014 | 12/11/2014 | SOC CR

00002 | APPROVAL OF AGENDA: Committee waited to approve the agenda until they had a quorum. Ms. Blakeney asked to have a discussion added to the agenda, it was added as a part of "New Business." | NEW | 12/11/2014 | 12/11/2014 | SOC CR

00003 | APPROVAL OF MINUTES: The minutes were approved with minor edits. | CLO | 12/11/2014 | 12/11/2014 | DCSD JLL

00004 | REPORT ON NOVEMBER AND DECEMBER BOE MEETING: Update was given by Ms. Blakeney on the November meeting. Ms. el-Shabazz was absent, so there was no update for the December meeting. | NEW | 12/11/2014 | 12/11/2014 | SOC CB

00005 | UPDATE ON COMMUNITY MEETINGS: The Committee members reminded DCSD staff that they should be getting emails to update them as soon as meetings are set, so that members can attend. There are upcoming meetings for Fernbank ES and Henderson MS. The Committee discussed its concerns regarding the need for "lessons learned" recaps after projects are completed to better plan for future projects to avoid issues with budgetary limitations and project delays. The Fernbank meetings are going well, these meetings are mostly updates to the community. | NEW | 12/11/2014 | 12/11/2014 | URS JDW
<table>
<thead>
<tr>
<th>Issue Number</th>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>00006</td>
<td>12/11/2014</td>
<td>UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET: The only open item is the eBoard link on the Committee page. Ms. Leterle is handling this issue with the webmaster. A completed stakeholder list was also presented to the Committee, per previous recommendation.</td>
</tr>
<tr>
<td>00007</td>
<td>12/11/2014</td>
<td>COMMITTEE MEETING SCHEDULE AND BOE REQUEST: A new schedule for Committee BOE Meeting attendance was completed and will be sent to the BOE office for their notification. At the last work session the BOE asked that the committee do their own presentation on the status of SPLOST IV. More details will follow. The Committee also intends to keep their 2015 meetings on the second Thursday of the month.</td>
</tr>
<tr>
<td>00008</td>
<td>12/11/2014</td>
<td>MSR PRESENTATION: For the October Reporting Period. Highlights: The school that was going to be built at the Gresham Park site will be built at the Clifton site.</td>
</tr>
<tr>
<td>00009</td>
<td>12/11/2014</td>
<td>RED BUDGET/SCHEDULE UPDATES: Art School at Avondale – delayed as the Regional Supt is in the process for developing a program (K-5, K-8 or K-12); Dunwoody HS – Contractor is performing a recovery plan; Indian Creek ES – cost for trailers accrued early. Stone Mill ES – cost for trailers accrued early; Warren Tech – budget reallocation pending.</td>
</tr>
<tr>
<td>00010</td>
<td>12/11/2014</td>
<td>PROJECT PRESENTATION: 1. Fernbank ES – Updates given for construction that has taken place on the Fernbank site. Their next meeting will be on December 16 at 7:45a. 2. Gresham Park ES - The next prototype ES will be going to the existing Clifton ES site. There was a presentation of plan with some renderings. Their next meeting will be December 16 at 6p.</td>
</tr>
<tr>
<td>00011</td>
<td>12/11/2014</td>
<td>CONTRACT AWARD UPDATE: A contract was awarded in December for the Subregion 2C bundle to Stanley Love Stanley PC.</td>
</tr>
<tr>
<td>00012</td>
<td>12/11/2014</td>
<td>NEW BUSINESS: 1. A request was made by the Chair that members send ideas for what is wanted in the next semiannual report. 2. Check on calendar on the committee webpage to ensure that the schedule of meetings is accurate. 3. There was a discussion over the concern that the committee has yet to meet the Sup't, causing questions over the purpose of the Committee for some members.</td>
</tr>
</tbody>
</table>
RECOMMENDATIONS: 1. Sending meeting notifications via email to Committee members as they come. 2. The Superintendent should attend meeting.