

Sam A. Moss Center  
1780 Montreal Rd.  
Tucker,GA 30084

**Phone:** 678.808.8998  
**Fax:** 678.808.8493

**PROJECT TITLE:** SPLOST IV Program Management

**MEETING DATE:** 06/26/2014

**LOCATION:** Sam Moss Service Cente

**SUBJECT:** SPLOST Oversight Committee Meeting Minutes

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	DWB	Delilah Wynn-Brown	SPLOST Oversight Committee
Y	EDE	Elizabeth Epstein	DeKalb County School District
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JLL	Jessica Leterle	DeKalb County School District
Y	JJ	John Jambro	DeKalb County School District
Y	JDW	John Wright	URS
Y	KW	Kerry Williams	SPLOST Oversight Committee
Y	KM	Kimberly Mitchell	SPLOST Oversight Committee
Y	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	PB	Paul Baisier	SPLOST Oversight Committee
Y	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 & WELCOME *Stan Jester was in attendance.	NEW	06/26/2014	06/26/2014	SOC	PB
00002	APPROVAL OF AGENDA In Ms. Avers absence, the time will be kept by Ms. Wynn-Brown.	NEW	06/26/2014	06/26/2014	SOC	PB
00003	APPROVAL OF MINUTES For both the April and May meetings.	NEW	06/26/2014	06/26/2014	SOC	PB
00004	REPORTS FROM MAY AND JUNE BOARD MEETINGS by Ms. El-Shabazz and Mr. Rogers The following highlights were reported by the Ms. El-Shabazz and Mr. Rogers to the Committee: Dr. Karen Carter noted scope and budget changes for the Henderson MS project. Henderson MS was granted a media center capacity expansion (approved at the June meeting), this is funded by program contingency; The BOE also approved a pay increase for DCSD staff; A need to for an increase for security, officers and patrol cars, was stressed; There will be an increase of teachers this coming school year. Discussion about Henderson MS budget increase followed this update. The discussion revolved around the issue of the newly approved contingency funds for the media center at Henderson MS. This involved a general discussion about the DCSD process for amending budgets and the concern for this becoming an expectation with future projects.	NEW	06/26/2014	06/26/2014	SOC	CR

Sam A. Moss Center  
 1780 Montreal Rd.  
 Tucker, GA 30084

**Phone:** 678.808.8998  
**Fax:** 678.808.8493

**PROJECT TITLE:** SPLOST IV Program Management**MEETING DATE:** 06/26/2014**LOCATION:** Sam Moss Service Center**SUBJECT:** SPLOST Oversight Committee Meeting Minutes

00005	MONTHLY STATUS REPORT by John Wright Highlights from Redan HS by Brian Albanese.	NEW	06/26/2014	06/26/2014	URS	JDW
00006	CONTRACT AWARD STATUS By John Jambro Peachcrest ES, Fernbank ES, Henderson MS and Redan HS contract status updates. Committee requested to add a third column for "original budget" (to the existing "budget" and "award" columns) to reflect any budget amendments and to change the color of the document (to make it more legible).	NEW	07/24/2014	06/26/2014	DCSD	JJ
00007	NEW BUSINESS a. Committee-Only sessions: conference call work session was suggested. Agenda would be needed, 45-60 min on the third Thursday of the month from 12-1p. b. Drafting of first semi-annual report was assigned to Ms. Blakeney and Mr. Rogers.	NEW	07/24/2014	06/26/2014	SOC	CB
00008	RECOMMENDATIONS 1. Request for a list of contacts for the school councils from the regionals.	NEW	07/24/2014	06/26/2014	SOC	PB

**Prepared By:****Signed:** \_\_\_\_\_**Dated:** 08/05/2014