PROJECT TITLE: SPLOST IV Program Management
LOCATION: Sam Moss Service Center

<table>
<thead>
<tr>
<th>DID ATTEND</th>
<th>INITIALS</th>
<th>ATTENDEE NAME</th>
<th>COMPANY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>BRJ</td>
<td>Billy R Jones</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>CB</td>
<td>Cathy Blakeney</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>CR</td>
<td>Charlie Rogers</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>DDL</td>
<td>Don Little</td>
<td>URS</td>
</tr>
<tr>
<td>Y</td>
<td>HL</td>
<td>Herman Lorenzo</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>HL</td>
<td>Herman Lorenz</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>JLL</td>
<td>Jessica Leterle</td>
<td>DeKalb County School District</td>
</tr>
<tr>
<td>Y</td>
<td>JJ</td>
<td>John Jambro</td>
<td>DeKalb County School District</td>
</tr>
<tr>
<td>Y</td>
<td>JI</td>
<td>Joshua L. Williams</td>
<td>DeKalb County School District</td>
</tr>
<tr>
<td>Y</td>
<td>KW</td>
<td>Kerry Williams</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>MRH</td>
<td>Marcus Huff</td>
<td>URS</td>
</tr>
<tr>
<td>Y</td>
<td>MLR</td>
<td>Meredith Roedel</td>
<td>URS</td>
</tr>
<tr>
<td>Y</td>
<td>NES</td>
<td>Narwanna El-Shabazz</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>PB</td>
<td>Paul Baisier</td>
<td>SPLOST Oversight Committee</td>
</tr>
<tr>
<td>Y</td>
<td>YF</td>
<td>Yvonne Fowlkes</td>
<td>SPLOST Oversight Committee</td>
</tr>
</tbody>
</table>

MEETING DATE: 07/24/2014
SUBJECT: SPLOST Oversight Committee Meeting Minutes

ITEM | DESCRIPTION | STATUS STARTED | DUE | BALL IN COURT |
-----|-------------|----------------|-----|---------------|
00001 | CALL TO ORDER, ROLL & WELCOME Also in attendance: Stan Jester and Tom Keating | NEW | 07/24/2014 | 07/24/2014 | SOC | PB |
00002 | APPROVAL OF AGENDA | NEW | 07/24/2014 | 07/24/2014 | SOC | PB |
00003 | APPROVAL OF MINUTES Motion to amend the minutes to NEW remove recommendation #1 from the June minutes. (Remove from item #4 and item #8.1 on the minutes). | NEW | 07/24/2014 | 07/24/2014 | SOC | PB |
00004 | REPORT ON JULY SCHOOL BOARD/COMMUNITY MEETINGS Ms. Fowlkes reported on the July BOE Meeting – Stressed the importance of attending the 2pm meeting and gave SPLOST Highlights, which included the Emergency Generators and Redan HS projects. There were also Operations updates by Ms. El-Shabazz on computer usage policies (Materials distributed). | NEW | 07/24/2014 | 07/24/2014 | SOC | YF |
00005 | SUMMARY OF UPCOMING COMMUNITY MEETINGS AND OTHER EVENTS This will be updated in the MSR presentation. | NEW | 07/24/2014 | 07/24/2014 | DCSD | JJ |
00006 | UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET The tracking sheet was updated by John Jambro and distributed to Members, and there was a discussion of "open" items, (see updated recommendations spreadsheet). Moving forward, the | NEW | 08/01/2014 | 07/24/2014 | SOC | DWB |
## PROJECT TITLE: SPLOST IV Program Management
### LOCATION: Sam Moss Service Centre

Spreadsheet will be updated by a Committee member (this time it will be Ms. Wynn-Brown) and added to the webpage by DCSD. Removing a recommendation from June (#014).

### UPDATE ON COMMITTEE MEMBER TERM ISSUE
Still NEW in discussion with legal about term limits.
- **08/28/2014**: New
- **07/24/2014**: New
- **DCSD**: JJ

### SEMI-ANNUAL REPORT DRAFT UPDATE/REVIEW
Mr. RogerS will have a draft to Committee Members next week.
- **08/01/2014**: New
- **07/24/2014**: New
- **SOC**: CR

### PRESENTATION ON THE SPLOST MONTHLY STATUS
REPORT Introduction of URS Team - Don Little, Marcus Huff, Meredith Roedel
General updates on funds; budget reallocation for Henderson MS; presentation on procurement -12 NTPs in June and 33 in July, update on solicitation/procurement schedule and Equitable Distribution Initiative; update on summer work and major projects; upcoming meetings (MLK – Aug 2014, SWD ribbon cutting – Aug 2014, Montgomery ES community meeting – August 11, 2014); update on school readiness for the first day of school; update on red-budget for Stone Mill ES, a budget reallocation is forthcoming.
- **07/24/2014**: New
- **07/24/2014**: New
- **URS**: MRH

### CONTRACT AWARD UPDATE
By Mr. Jambro
- **07/24/2014**: New
- **07/24/2014**: New
- **DCSD**: JJ

### REVISED MSR SCHEDULE/REVISED MEETING SCHEDULE
Based upon the new schedule for the MSR publication the Committee will be adjusting their meeting schedule. The meeting will be the same for August (August 28th); starting in September it will be moved to the second Thursday of the month (September 12).
- **08/28/2014**: New
- **07/24/2014**: New
- **SOC**: PB

### DISCUSSION ON MINUTES
- **08/28/2014**: New
- **07/24/2014**: New
- **DCSD**: JLL

### COLLECT RECOMMENDATIONS FROM MEETING AND FOLLOW-UP MATTERS FOR NEXT MEETING
No recommendations.
- **07/24/2014**: New
- **07/24/2014**: New
- **SOC**: PB

### NEXT MEETING DATE
August 28, 2014
- **08/28/2014**: New
- **07/24/2014**: New
- **SOC**: PB