

DeKalb County School District**MEETING MINUTES**

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

PROJECT TITLE: SPLOST Program Management**MEETING DATE:** 09/25/2024**LOCATION:** Virtual**SUBJECT:** E-SPLOST Advisory

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee, Chair
Y	DW	Daniel Walker	E-SPLOST Advisory Committee, Vice Chair
Y	LJ	Lavetrice Jordan	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	MK	Min Kye	E-SPLOST Advisory Committee
N	RL	Robert Little II	E-SPLOST Advisory Committee
Y	SM	Sabrina McTier	E-SPLOST Advisory Committee
N	KA	Kevin Alexander	E-SPLOST Advisory Committee
Y	HL	Hillerie Lind	E-SPLOST Advisory Committee
N	EH	Erick Hofstetter	DeKalb County School District
Y	RB	Richard Boyd	DeKalb County School District
Y	ML	Monica Law	DeKalb County School District
N	KB	Keith Ball	DeKalb County School District
Y	MB	Mel Butler	AECOM

ITEM	DESCRIPTION	STATUS
00001	The regular meeting of the E-SPLOST Advisory Committee was held virtually on Wednesday, September 25, 2024, and called to order at 6:00 by CB.	
00002	The Committee did not have a quorum to approve the September 25, 2024, agenda.	
00003	The Committee did not have a quorum to approve the August 28, 2024 meeting minutes.	
00004	RB reported there were 3 items presented at the September 9, 2024, board meeting.	
00005	RB acknowledged there were 2 E-SPLOST items awarded. One item was not approved. CM at Risk (Construction Management Services) Stoneview ES HVAC System Replacement and Renovations Project-Contract Amount \$100,000.00 Contract Renewal Annual License Use Kahua PMIS Software	
00006	DW acknowledged 3 emails which includes concerns about SPLOST Program Management, Data Dashboard's functionality and Status of E-SPLOST Audit.	
00007	MB presented the MSR Financial Review (see attachment)	
00008	RB presented the status of the Facilities Maintenance Report & Staff Update (see DCSD website Data Dashboard)	

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	SM inquired about the items being tracked or delayed because of low inventory of parts.	
	RB stated that he was not aware of the tracking system.	
	SB inquired about the less than 90 and the greater than 90- day work orders due to low inventory of parts.	
00009	CB did not attend the September board meeting. The following committee members have been assigned: October (Kevin Alexander), November (Lisa Wright), December (Hillierie Lind) and January 2025 (Cathy Blakeney)	
00010	RB acknowledged no E-SPLOST meetings scheduled.	
	RB acknowledged the following Town Hall Meetings: <ul style="list-style-type: none">• District 6 Town Hall Meeting on October 1, 2024- time/location TBD• Druid Hills Modernization on October 21, 2024 -time TBD• Druid Hills Modernization HS 11/18/2024 from 6:00 p.m.-7:30 p.m.	
	RB stated that we have re-engaged with the firm doing the annual SPLOST audit. Pieces of the information they need to complete the 2022 audit.	
00011	DW emailed the updated recommendations of the by-laws to the committee and currently awaiting feedback.	
	RB stated that ML will follow-up with the Call for Candidates applicants and review to new interview dates.	
	RB acknowledged that the E-SPLOST IV/V Audit Update was posted on Simbli for further review.	
	ML sent the remaining board meeting dates to the committee during the meeting.	
00012	RB stated there were no follow up matters.	
00013	LW inquired about the payroll issues with employees' paycheck.	
	RB acknowledged the payroll error affected a select group of employees.	
	LW asked if the paycheck error was result of the Munis Implementation.	
	CB acknowledged notification of the hurricane and encouraged everyone to take precaution.	
	DCSD Communications shared notice to the committee that schools are closed Thursday and Friday.	

The Next Meeting Date: October 23, 2024

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