FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, May 28, 2019

PRESENT:
Wayne Brown                       Dr. John Crooks
Jay Cunningham                   Larry Darnell
LMichael Green                   Don Hill
Tre’ Hutchins                    Christian Johnson
Thea Powell                      Jerica Richardson*
John Stooksbury

ABSENT:
Alonzo Ford                             Anjanette Keane-Dawes
John Loud

BOARD MEMBERS
PRESEN T:
Randy Scamihorn                       David Banks

SCHOOL DISTRICT
REPRESENTATIVES:
Nick Parker                                Jill Vestal

CALL TO ORDER:  Meeting was called to order at 5:32 p.m. by Mrs. Powell, Chair.

PUBLIC COMMENT:  None

COMMITTEE BUSINESS:

APPROVAL OF February 26, 2019 MEETING MINUTES
• A motion was made by Mr. Cunningham and seconded by Mr. Hill to approve the minutes of the February 26, 2019 meeting minutes.

    Vote:  Motion carried; 8-yes, 0-no, 2-abstain, Dr. Crooks, Mr. Brown

Food & Nutrition Services and Procurement
• Jill Vestal, Senior Executive Director, Business Services provided an overview of Food & Nutrition Services and Procurement Department, handouts provided.
ADMINISTRATION REPORT:

- SPLOST V Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Agenda Item #3-Recommendation for Approval to Award a Contract for a Cooler/Freezer Replacement at Baker Elementary School
- Agenda Item #5-Recommendation for Approval to Award a Contract for the Cobb Career Academy
- Agenda Item #2-Recommendation for Approval to Award a Contract for King Springs Elementary School Replacement
- Agenda Item #3-Recommendation for Approval to Award a Contract for an Instructional Support Center addition and renovation at 514 Glover Street Facility

OLD BUSINESS:

- Enrollment Projection Study-Committee requested James Wilson attend the next meeting, August 27, 2019, to answer questions concerning Enrollment Projection Study.

NEW BUSINESS:

- Badges-Mrs. Powell would like to make sure all members have a badge for school visits. New members need to contact staff for instructions on when and where badges can be obtained.

ADJOURN: A motion was made by Mr. Brown and seconded by Ms. Richardson to adjourn at 7:02 pm.

Submitted:
Lynn Key, Recording Secretary
May 29, 2019