FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, August 27, 2019

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

ABSENT:
Wayne Brown  Anjanette Keane-Dawes

BOARD MEMBERS
PRESENT:
Randy Scamihorn

SCHOOL DISTRICT
REPRESENTATIVES:
Marc Smith  Paul Walker

CALL TO ORDER:  Meeting was called to order at 5:34 p.m. by Mrs. Powell, Chair.

PUBLIC COMMENT:  None

COMMITTEE BUSINESS:

APPROVAL OF May 28, 2019 MEETING MINUTES
• A motion was made by Mr. Hill and seconded by Mr. Cunningham to approve the minutes of the May 28, 2019 meeting minutes.

Vote:  Motion carried; 12-yes, 0-no, 0-abstain

Education Planners-Enrollment Projection Study
• James Wilson, Education Planners, gave an overview of the Enrollment Projection Study and the resources that are used to complete the study.

ADMINISTRATION REPORT:
• SPLOST V Revenue Report
• Project Status Report
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

• Recommendation for Approval to Award a Contract for Allatoona High School Track Resurfacing

• Recommendation for approval to lease portable classrooms for SY2019-2020

• Recommendation for Approval to Award a Contract for a Secondary Data Center at 484 Glover Street

• Recommendation for Approval to Increase the Number of Classrooms being Constructed at King Springs Elementary School

OLD BUSINESS:

• Discussion ensued regarding the financial aspect and scheduling of projects

NEW BUSINESS:

• None

ADJOURN: A motion was made by Mr. Darnell and seconded by Mr. Hill to adjourn at 7:46 pm.

Submitted:
Lynn Key, Recording Secretary
August 28, 2019