

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, October 16, 2017**

PRESENT:

Dr. John Crooks
Larry Darnell
Don Hill
John Loud

Jay Cunningham
Karen Hallacy
Tre' Hutchins
Thea Powell

ABSENT:

Wayne Brown
Curtis Johnston
John Stooksbury

Anjanette Keane-Dawes
Roger Phelps
Steve Wilson

BOARD MEMBERS

PRESENT:

David Banks

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Dr. Crooks, Chairman. Dr. Crooks thanked Judy McNeil, principal of Walton High School, for allowing committee to meet and have tour of school.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of June 19, 2017 Meeting Minutes

- A motion was made by Ms. Hallacy and seconded by Mr. Cunningham to approve the minutes of the June 19, 2017 meeting

Vote: Motion carried; 8-yes, 0-no, 0-abstain

Approval of July 17, 2017 Meeting Minutes

- A motion was made by Ms. Hallacy and seconded by Mr. Cunningham to approve the minutes of the July 17, 2017 meeting

Vote: Motion carried; 8-yes, 0-no, 0-abstain

ADMINISTRATION REPORT:

- SPLOST IV Revenue Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Annual Report Draft was presented to committee.
- Career Academy status update

ADJOURN: Meeting was adjourned unanimously at 7:00 p.m.

Submitted:
Lynn Key, Recording Secretary
October 17, 2017