

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, September 14, 2015**

The Meeting was held at Teasley Elementary School.

PRESENT: Lisa Arnold* Dr. Chuck Casto*
Dr. John Crooks Pete Cummings
Larry Darnell Karen Hallacy
Don Hill Curt Johnston
Susan Pearson Roger Phelps
Thea Powell Patrick Stafford
John Stooksbury

*(late arrival)

ABSENT: Wayne Brown JoEllen Smith

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mr. Hill for providing the snacks.

PUBLIC COMMENT: One speaker addressed the committee.

COMMITTEE BUSINESS:

Approval of August 17, 2015 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Mr. Cummings to approve the minutes of the August 17, 2015 meeting.

Vote: Motion carried; 11-yes, 0-no, 0-abstain

Projects/Exposite Reports

- Mr. Johnston discussed Exposite Report.

ADMINISTRATION REPORT:

- Mr. Adams introduced Mr. James Wilson with Education Planners. Mr. Wilson presented an abbreviated version of the Classroom Utilization Study which was presented to the Board of Education.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- NCHS Addition (theater) - Several committee members discussed concern over the Board of Education changing the NCHS addition (theater) to expand seating.

The following motion/resolution was made by Curt Johnston; The Facilities and Technology Citizens Oversight Committee requests that the Cobb County Board of Education reverse its recent decision regarding the proposed theater at North Cobb High School and build a standard 750 seat theater as proposed in the SPLOST IV notebook. We believe that 750 seats is sufficient and that the \$3 million is better spent on other projects in the SPLOST IV listing. This motion/resolution is to be reported to the Board of Education by the Board Liaison at the next Board Meeting.

Mr. Cumming seconded the motion.

Vote: Motion carried; 13-yes, 0-no, 0-abstain

ADJOURN: The meeting ended at 7:15 p.m. followed by a tour of Teasley Elementary School which concluded at 7:50 p.m.

Submitted:
Kelly Marshall, Recording Secretary
September 15, 2015