

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, January 23, 2017**

PRESENT:

David Berny
Larry Darnell
Curtis Johnston
Thea Powell

Wayne Brown
Don Hill
Roger Phelps

ABSENT:

Dr. Chuck Casto
Jay Cunningham
Susan Pearson
John Stooksbury

Dr. John Crooks
Karen Hallacy
Patrick Stafford

BOARD MEMBERS

PRESENT:

Scott Sweeney

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:21 p.m. by Ms. Powell, Chairman. Due to the lack of a quorum, no formal votes could be taken.

PUBLIC COMMENT: Mr. Williams and Mr. Simmons spoke to the committee regarding Osborne High School.

COMMITTEE BUSINESS:

Approval of November 14, 2016 Meeting Minutes

- Committee could not vote due to lack of a quorum.

ADMINISTRATION REPORT:

- Ed-SPLOST V Video
- Projects/Exposite Reports.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- None

OLD BUSINESS:

- Revised Annual Report was presented to committee for review. Committee could not vote due to lack of a quorum. Ms. Powell will send the revised Annual Report via email for a vote by the committee.

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Phelps and seconded by Mr. Brown to adjourn at 7:05 pm.

Submitted:
Lynn Key, Recording Secretary
January 24, 2017