

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Tuesday, February 25, 2025**

**PRESENT:**

Cassandra Brown	Wayne Brown
Jay Cunningham	Larry Darnell
Dr. Christian Johnson	Lesley Litt
Michael McNeely	Audrey Neu
Latoya Palmer-Addy	Shane Spink
Jim Sykes	Robert Versele
Katie Wilson	

**ABSENT:**

John Loud

**BOARD MEMBERS  
PRESENT:**

Nichelle Davis

**SCHOOL DISTRICT  
REPRESENTATIVES:**

Marc Smith

James Wilson

**CALL TO ORDER:** Meeting was called to order at 5:30 p.m. by Ms. Nichelle Davis, Board Liaison, with Election of the Officers.

**ELECTION OF OFFICERS:**

- Chairman: A motion was made by Dr. Johnson to nominate Mr. McNeely for Chairman. By acclamation, Mr. McNeely was voted into the Chair position.
- Vice-Chair: A motion was made by Mr. Brown to nominate Mr. Litt as Vice-Chair. By acclamation, Mr. Litt was voted into the Vice-Chair position.
- Secretary: A motion was made by Mr. Litt to nominate Dr. Johnson as Secretary. By acclamation, Dr. Johnson was voted into the Secretary position.

**COMMITTEE BUSINESS:**

- Marc Smith, Staff Liaison and Mr. Wilson, provided the new committee members a general overview of the committee's structure and responsibilities.

- Approval of October 22, 2024 Meeting Minutes  
A motion was made by Mr. Brown and seconded by Mr. Darnell to approve the minutes of the October 22, 2024 meeting.

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

### **ADMINISTRATION REPORT:**

- Revenue Report
- Project Status Report

### **COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Recommendation for Approval to Award a Contract for Bryant Elementary School Roof and Media Center Window Replacement
- Authorization to Purchase Seven (7) Police Vehicles
- Recommendation for Approval to Award a Contract for Parcel Surveys and Soil Testing for 5 Elementary Schools to support the Annex Replacement Projects at Kincaid Elementary School, Mount Bethel Elementary School, Murdock Elementary School, Sope Creek Elementary School, and Tritt Elementary School
- Recommendation for Approval to Award a Contract for Timber Ridge Elementary School Renovations
- Authorization to Purchase Twenty-Five (25) School Buses
- Recommendation for Approval to Award a Contract for Campbell High School Cooler and Freezer Replacement
- Recommendation for Approval to Award a Contract for Green Acres Elementary School Cooler and Freezer Replacement
- Recommendation for Approval to Award a Contract for Murdock Elementary School Cooler and Freezer Replacement
- Recommendation for Approval to Award a Contract for Pope High School Renovations
- Recommendation for Approval to Award a Contract for Sprayberry High School and South Cobb High School Grandstand Refurbishments
- Recommendation for Approval of Guaranteed Maximum Price #1 (GMP#1) for the Bells Ferry Elementary School Addition and Renovations
- Authorization to Renew a Contract for the Portable Classroom Relocation, Lease, Purchase, and Related Services to ready Portable Classrooms for Students

A motion was made by Mr. Brown and seconded by Mr. Darnell to affirm the above recommendations that were presented to the CCSD Board Members from October 2024 through February 2025.

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

**OLD BUSINESS:**

- 2024 F&T Annual Report

**NEW BUSINESS:**

- None

**ADJOURN:** A motion was made by Mr. Brown and seconded by Mr. Darnell to adjourn at 6:40 pm.

Submitted:  
Lynn Key, Recording Secretary, CCSD  
March 6, 2024