

Members Present: Michael Halasz (Chair), Bryan Gawrych

Members Absent: Eric Mack, Keith Waring, Darbis Briggman

Liaisons Present: Sarita Myers, Jessica Browning

Liaisons Absent: Yvonne Evans, Susannah Sheldon, Mary Graham, Rebecca Imholz, Kyle Lahm

Staff Present: Jeff Borowy, Larry Lutrario, Joyce Costello, Shanikqua Johnson

Visitors Present: Rick Holt (Cumming)

Welcome

A greeting to all present members, liaisons, and staff members as this was the first meeting of 2016.

Review & Accept Minutes

Minutes from December 9, 2015 were reviewed and accepted.

Old Business

- Follow-up on Capital Maintenance Plan that was presented to the committee on December 9, 2015.

New Business

- COSC-II Attendance
 - Chair has decided to do a courtesy call/email concerning interest and possibly looking for replacements if needed.
- Other New Business discussed throughout.

Communications & Marketing

- COSC-II Chair talked about still wanting to create some sort of way to reach out to parents, staff and community.
- Media Blitz- where local media is invited out to see updates on Capital Programs.

Capital Projects Financial Report

- Joyce Costello, Capital Projects Finance Officer, gave an overview of what the monthly Capital Program financial report details.

Construction Report **(Cumming)**

- Rick Holt discussed the attached Construction Report.
 - **Status points**
 - Sewee Academy
 - New District 2 High School
 - Murray-LaSaine Montessori Annex
 - New Burns ES
 - James Simons 3rd Floor
 - Northwoods Academy
 - Upcoming Events
 - RFQ's for the New Ft. Johnson MS and C E Williams MS are advertised with RFQ's due February 10th.

Once Around

- The committee went once around the room for any final comments.
 - Discussed possibility of having a meeting at a school site or doing a tour of a new school.
- The next Citizens Oversight Steering Committee II meeting is scheduled **for February 24, 2016 at 2:00 p.m.** at Bridge View.

Adjourn