

Members Present: Michael Halasz (Chair)

Members Absent: Eric Mack, Keith Waring, Darbis Briggman, Bryan Gawrych

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)

Old Business

- N/A

New Business

- N/A

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.\
- PFM delivered a handout for their Financial Report, and the next one will be presented at the April meeting.

Construction Report

(Cumming)

- Rick Holt discussed the attached Construction Report.
 - **Status points**
 - Carolina Park
 - New District High

- Lucy Garrett Beckham High School
- Simons 3rd Floor Up-fit
- Burns ES
- New Ft. Johnson MS
- New C. E. Williams MS

Once Around

- The next Citizens Oversight Steering Committee II meeting is scheduled **for February 24, 2016 at 2:00 p.m.** This meeting will be a site tour at Laing Middle School.

Adjourn