



Executive Committee

June 13, 2025

8:30 - 9:00 a.m.

Meeting Minutes

I. Chairman's Welcome

Chairman Scott Johnson

II. Governor's Office of Student Achievement Updates

Ian Caraway

- Amira contract for the free literacy screener for K-2 students was signed.

III. Report: Council Budget Updates

Jackie Lundburg

- Request another two weeks for final budget decisions regarding Literacy Council support.
- New budget will be shared at the next Executive Committee Meeting on June 27, 2025.

IV. Report: Literacy Coach Coordinator Finalist Introduction

Sarah Richards

- Stacey Lutz has been selected as the new Coach Coordinator.
- An introduction from Stacey was shared. Stacey's anticipated start date is July 1, 2025.
- The Coaching Coordinating Committee will provide regular updates to the Executive Committee and Council.

V. Report: Literacy Coach Coordinating Committee Initial Recommendations

Sarah Richards

- Initial recommendations for members of the Coaching Coordinating Committee were shared with Executive Committee members via email.
- A vote on the Coaching Coordinating Committee will take place at the next Executive Committee meeting.

VI. Vote: Executive Committee Rules and Procedures

Irene Munn

- Final edits are being made on the rules and procedures.
- Executive Committee will vote on the final document on June 27, 2025.

VII. Adjourn

- Chairman Johnson highlighted the presentation from Andri Pilgrim and Dayle Burns for the legislative spouses at the recent House Majority Caucus event.
- Stan DeJarnett shared that he provided a literacy update to the State Board of Education. SBOE members were invited to attend the next full Council meeting.

Upcoming Council Dates:

- Full Council Meeting - Dalton State College - July 22
- Next Executive Committee meeting - June 27 - 8:30 a.m.