

# Executive Committee Meeting Minutes June 27, 2025

# I. Chairman's Welcome

a. Meeting was called to order. A quorum was present.

### II. Vote: Executive Committee Rules and Procedures

- a. Chairman Johnson introduced the vote.
- b. Dr. DeJarnett made a motion to approve.
- c. The motion was seconded by Senator Hickman.
- d. The motion passed unanimously.

### III. Vote: Council Budget

- a. Chairman Johnson introduced the vote.
- b. Senator Hickman made a motion to approve.
- c. The motion was seconded by Dr. DeJarnett.
- d. The motion passed unanimously.

#### IV. Vote: Literacy Coach Coordinating Committee members

- a. Chairman Johnson introduced the vote.
- b. Mrs. Pilgrim made a motion to approve.
- c. The motion was seconded by Senator Hickman.
- d. The motion passed unanimously.

# V. Adjourn

- a. The Chairman asked for any updates.
- Details of recent conferences were shared, including GASSP, Lit Link, and GMA.
  Council members expressed appreciation for partnerships with all entities involved in those successful events.
- c. The meeting was adjourned at 9:00 a.m.