



Executive Committee Meeting

August 22, 2025

Virtual Meeting

8:30 am - 9:00 am

- I. Welcome - Chairman Scott Johnson

- II. Report: Georgia Literacy Coaching Kickoff Event - Stacey Lutz
 - Thank you to all those who attended the Literacy Coaching Kickoff.
 - The event included the coaches from all 3 of our state and federally funded coaching programs (Let's Read, Growing Readers, and CSI Coaches).
 - Over 250 attended the event in Warner Robins.
 - All three systems came together collectively with integrated content.
 - The Coaching Coordinating Committee held 2 meetings and reviewed the proposal from the Deal Center.

- III. Vote: Coaching Committee Research Proposal
 - Stacey Lutz provided an overview of the proposal for the Deal Center to provide support for a cohesive coaching model.
 - The proposal includes a landscape analysis, development of coaching competencies, and research and evaluation support. The total proposal budget is \$1,052,730.35.
 - The Committee engaged in questions and discussion around the deliverables, budget, and timeline of the proposal.
 - Chairman Hickman asked about how the deliverables will be managed per the contract. He asked that we "trust but verify" the work being completed.
 - Stacey Lutz stated that there would be a more specific contract for deliverables, outlined with clear documentation.
 - Chairman Hickman requested regular progress reports on the work.
 - Chairman Erwin asked about the timeline of deliverables and specifics on the contract outcomes.
 - Stacey Lutz explained that a scope of work with a timeline would be created.
 - Dr. Lindee Morgan explained that the contract would be created through Georgia College and GOSA.

- Dr. DeJarnett expressed the need to move forward with appropriate speed on the coordination of a multiagency initiative.
 - Andri Pilgrim asked about the personnel and positions in the proposal.
 - Dr. Morgan shared that there was flexibility in the positions listed as far as personnel.
 - Mrs. Dayle Burns asked about the next steps for the proposal.
 - Stacey Lutz spoke about assessment development.
 - Mrs. Dayle Burns asked about how professional learning is addressed in the proposal.
 - Stacey Lutz shared that an outcome would be a codified system of professional learning aligned with the competencies. She shared that two professional learning specialists are part of the contract.
 - Mrs. Dayle Burns asked about how this work would impact children and student data.
 - Stacey Lutz expressed that we will be working to map coaching support to teachers and student outcomes.
 - Chairman Johnson reiterated the focus on children learning to read as our goal outcome for this work.
 - Senator Hickman thanked Mrs. Dayle for asking about the focus on children and reiterated it as a priority.
 - Dr. DeJarnett stated that we need to be sure that we are considering student growth when looking at data.
- Chairman Johnson called for a vote.
 - Dr. Stan DeJarnett motioned to approve the proposal. Chairman Billy Hickman gave a second.
 - Chairman Scott Johnson, Dr. Stan DeJarnett, Chairman Billy Hickman, and Mrs. Andri Pilgrim voted yes. Chairman Chris Erwin Voted No.
 - The vote passed 4 to 1.

IV. Report: Hearing and Vision Survey – Sarah Richards

- Rescheduled for the September 5, 2025, Executive Committee Meeting

V. Closing, Next Steps - Upcoming Meeting Dates

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| <ul style="list-style-type: none"> ➤ Executive Committee <ul style="list-style-type: none"> ○ September 5, 2025 ○ September 19, 2025 | <ul style="list-style-type: none"> ➤ Literacy Planning Session <ul style="list-style-type: none"> ➤ September 9, 2025, 10:00 a.m. SREB, Atlanta |
| <ul style="list-style-type: none"> ➤ Georgia Reads Day <ul style="list-style-type: none"> ○ September 22nd College Football Hall of Fame, Atlanta | |

