



Executive Committee Meeting Minutes

September 5, 2025

Virtual Meeting

8:30 a.m. – 9:00 a.m.

- Welcome – Chairman Scott Johnson
- Fall Schedule and Reporting Framework
 - Irene Munn – This is a living document that outlines what the Executive Committee can expect for the remainder of the year.
 - Stan DeJarnett - October 13 – State Board of Education meeting
- Updates – Literacy Coach Coordinating Committee, Stacey Lutz
 - Deal Center contract and deliverables
 - Contract is still in process
 - Senator Billy Hickman suggested that we present to House and Senate Committees, as well as Appropriations in mid-February, to keep them informed and report on progress
 - Dr. Lindee Morgan agreed with that plan
 - September 9 Strategic Planning Session
 - Coaches will be present; DOE will participate; USG will be represented; DECAL will be updated afterwards due to a conflict
 - Goals:
 - Fully understand the structure of the plan
 - Clarify participant roles and contributions
 - Provide meaningful input and recommendations for moving forward
 - Coach Perception Data

- Overall feedback has been positive
- Report – Literacy Coach Coordinating Committee, Stacey Lutz
 - Requests for use of remaining Amira contract funds
 - Unclear what the remaining funds will be
 - One of the for-cost testing options has experienced reporting system issues, so it is possible that schools may begin at mid-year using Amira
 - DOE Recommendation – Use funds for an on-screen tutoring program for 21 CSI schools
 - Estimated cost: \$250,000–\$600,000 at \$11 per student, scalable by number of students served
 - Includes support and coaching, which is contractually required by Amira
 - Leadership Environment Recommendation
 - Provides support to school and district leaders to create and sustain literacy-rich environments
 - Discussion
 - Stan DeJarnett – Asked if this decision would normally fall to the Coaching Committee since funds were allocated to Amira
 - Stacey Lutz – Clarified that the intent is not to move funds to coaching. The Coaching Committee will make recommendations based on the experience and representation of the group
 - Andri Pilgrim – Requested usage data and student growth data
 - Stan DeJarnett – Asked if the \$600,000 allocation can be accommodated and what would remain afterwards
 - Stacey Lutz - Currently 43% of funds have been used by the state; a clearer picture will be available at mid-year
 - Both tutoring programs are scalable

- Jackie Lundberg – Noted that the budget will be updated in future meetings; emphasized the need to allow schools to opt in later while ensuring funds remain available.
- Next Steps and Adjournment

Upcoming Dates:

Executive Committee

- September 19, 2025
- October 3, 2025

Literacy Activities

- **September 8**, Literacy Coach Coordinating Committee Meeting
GOSA Office, 10:00 a.m.
- **September 9**, Literacy Plan Strategic Planning Session
SREB, Atlanta, 10:00 a.m.
- **September 22**, Georgia Reads Day
Georgia Football Hall of Fame, Atlanta