



## **Executive Committee Meeting**

October 3, 2025

Minutes and Meeting Notes

8:30 a.m. – 9:00 a.m.

Agenda

[Meeting Link](#)

- **Welcome** – Chairman Scott Johnson

Chairman Johnson opened the meeting and welcomed Executive Committee members and guests.

- **Updates**

### **State Literacy Plan**

Chairman Johnson turned the presentation over to Stacey Lutz to provide updates on Georgia's Literacy Plan: Vision 2030 . She provided a brief presentation on the updated Georgia Literacy Plan structure including visions for each of the three guiding principles and updated goals. She shared a more detailed explanation of Goal 1.1 from Every Child a Reader. This goal is focused on children birth to five, and several partners from that goal were highlighted (e.g. DECAL, DPH, WellStar).

- **Report** – Literacy Coach Coordinating Committee, Stacey Lutz

### **Deal Center Contract Progress**

- List of Contracted Staff and Responsibilities
- Data Collection and Usage Plan
- Competency Review and Adoption Plan
- Competency Review Team has been named and first meeting scheduled
  - October 15, 1:00 at GOSA office
  - Team make up
    - Stacey Lutz, State Literacy Coach Coordinator
    - Amy Denty, DOE Director of Literacy
    - 2 representatives from the Deal Center for Early Language and Literacy
    - 2 representatives from each: Let's Read Georgia, Growing Readers, and CSI Structured Literacy
    - 2 USG representatives: Dr. Gary Bingham, Georgia State; Dr. Amy Lingo, Georgia Southern University
- Project manager is in place and has begun work
- State Literacy Coach Profile – data collection has begun

### **Update on Recommendation from LCCC on use of Amira Funds**

Chairman Johnson explained that both of the proposals from the Literacy Coach Coordinating Committee have been tabled, but he asked Stacey Lutz to provide additional information regarding updates. She provided the following information:

### **GaDOE proposal for purchasing Amira Tutor for CSI schools**

- Some CSI schools have purchased Tutor
- Waiting on additional information from Amira
  - List of schools who have currently purchased
  - List of CSI schools who have currently purchased
- Discussion with Jefferson City Schools\* on satisfaction

There was discussion on this information and some additional information was provided by Amy Denty on availability of the requested information. She also shared that there had been no significant complaints about the use of Tutor with schools with whom she had contact.

### **Leadership Working Group proposal for supporting school leaders**

- Support of pilot with Pioneer and Northeast Georgia RESAs
- Potential options for implementation and support

### **Next Steps and Adjournment**

Chairman Johnson asked Stacey Lutz to continue to follow-up on the questions from the committee on the proposals. He also added that there are ongoing discussions about the Literacy Coach Position at GOSA which is currently open. The intent is that this position will be filled.

### **Upcoming Dates:**

#### Executive Committee

- October 17, 2025
- October 31, 2025

#### Literacy Activities

- **November 13**, Literacy Council Meeting  
University of West Georgia - Carrollton, GA

\*Originally, the report was that Jefferson County Schools had provided information, but the person providing the information was from Jefferson City Schools.