



## BOARD MEETING MINUTES

6-8-2021

2:00 pm to 3:00 pm

RE: Meeting of Board of Directors  
TIME: 2:00 pm – 3:00 pm  
CONTACT: Dan Weber, 404-808-6670, or Pam Tallmadge, 770-354-7653  
LOCATION: Virtual WebEx

**In Attendance:** Board Members: Michele Taylor, Eric Arena, Morris Leis, Ken Dyer, Fred Williams, Michael Williams, Brittney Wilson, Kelli Kendrick.

CSF: Dan Weber, Pam Tallmadge, Emily Lembeck, Lynn Plunkett

Meeting Called to order by Board Chair, Michele Taylor at 2:00 pm

1. Minutes from Past Board Meeting – December 1, 2020: Motion to approve Brittney Wilson, Second Fred Williams – Motion passes
2. *Option B - Leadership Graduation Cohort 1 (11 districts)* – Dan elaborated
  - a. Meeting every 2 weeks. (Subjects: Counseling on the 15<sup>th</sup> and Funding on the 29<sup>th</sup>). Then we will shift into discussion mode WebEx meetings. Dan mentioned Irene Munn is playing a huge role in leading the meetings.
  - b. New Website and Option B Resource Center
3. *Strategies for Comprehensive School Improvement (18 districts)* Dan elaborated
  - a. May 20, 2021 Webex – Presentation by Ben Hill. Dan said Ben Hill has implemented a lot of changes in the last 4 years. Generating 2 million dollars more a year. Charter Systems have the flexibility to do this.
  - b. More Webex sessions to be scheduled. Dan would like three more districts to participate. Dan named Dougherty, Putnam, Madison and Calhoun.
  - c. Hire Dee Ann Cook as a consultant. She is on medical disability, so not sure of her availability.
  - d. Michele stated that it is good to learn from each other regarding the CARES money funding.
4. Budget Review (see proposed budget)
  - a. Dan said we have a very healthy Fund balance-ahead of projection. Contribution Update: Last year was a 10% decrease in contributions, this year back to the original ask of 2 dollars per FTE.
  - b. Contract renewal for Dan and Pam (2% raise proposed)
  - c. Consultant Activities and Budget. Lynn talked about the scope of services for workshops and roundtables. Emily talked about scope of services for superintendent support. Waiting to see what GaDOE does with Lynn (contract ends June 30<sup>th</sup>), but our budget can cover district support including customize training.
    - i. Fred asked about BOE training. We do include them in the LSGT training. Lynn said good for the BOE to hear what their SGTs are doing. Maybe sue breakouts at GSBA and GAEL?
    - ii. Michele promotes SGT members to run for school board
  - d. Production of Videos:
    - i. Option B Video, Charter System Highlights Video, Innovation Library Videos (x10)
  - e. Motion to pass the budget and approve Dan and Pam’s raise made by Fred and the second from Eric - APPROVED
5. Fall Conference and Awards – Pam elaborated
  - a. **September 28<sup>th</sup> – Virtually 8:30 to 11:30 and Awards 12 to 1**
  - b. Awards Applications are due August 20<sup>th</sup>
    - i. New this year Governance team award
  - c. Keynote TBA
  - d. Conference format TBD

6. SGT Workshops and Superintendent Round Tables.
  - a. No Round Tables have been scheduled yet for 2021-2022
  - b. SGT Workshops
    - i. Evans County – Sept. 9<sup>th</sup> 3 to 4:30 Virtually/Hybrid
    - ii. Dublin City - January 13<sup>th</sup>
  
7. New Business
  - a. Dan mentioned that every year we are required to have board members of the foundation sign a conflict of interest form. Pam will be sending these out after the meeting via email for board members to sign and send back.
  - b. Michele asked that we keep them posted on the contributions and thank you to our consultants.
  - c. Dan said the foundation is “Upping our Game”

Motion to adjourn at 2:45

Minutes respectfully submitted by Pam Tallmadge