



## BOARD MEETING MINUTES

11-7-2023

3:00 PM

RE: Meeting of Board of Directors

TIME: 3:00 PM

CONTACT: Dan Weber, 404-808-6670, or Pam Tallmadge, 770-354-7653

LOCATION: UGA Continuing Education Center & Hotel

In Attendance:

Board Members: Michele Taylor, Fred Williams, Bubba Longgrear, Marc Feuerbach, Kristie Brooks & Marty Waters

CSF: Dan Weber & Pam Tallmadge

CSF Consultants: Susan Avant, Emily Lembeck, Lynn Plunkett, Ierne Munn, & Eric Waters

Meeting called to order by Board Chair Dr. Michele Taylor at 3:07 PM

- Review and Approve Minutes from May 23, 2023, Meeting
  - **Motion to Approve Minutes made by Marc Feuerbach, a 2<sup>nd</sup> by Fred Williams All Approved - Motion Passes**
- Budget Review – Dan Weber presented.
  - Contributions: Dan mentioned he may ask for the Board of Directors help in reaching out to those districts who have not yet contributed.
  - DOE Contract
  - Opened Savings Account
  - No questions
- Updates given to the Board from 6 consultants.
  - Emily, Lynn, Susan, Irene, and Eric
  - Irene also led discussion about the Literacy council & Joint Study Committee
    - Dan asked the board if the foundation should get involved with the Literacy Council
      - Discussion on early literacy and funding
      - High Demand/High wage question and discussion
        - A state-wide definition?
        - QBE Funding formula
      - Proposed by the board that Irene take the lead with charter systems working on a literacy discussion along with Dan.
      - Irene suggested that we offer one-hour long Webex meetings on reading and capital outlay funding.
- Fall Conference 2024 Awards Rubric
  - Pam asked the board to send in suggestions on a new process/rubric/application for the two awards.
- Strategic Plan
  - No questions from the board
  - Will approve at the January 2024 board meeting.
- Facebook-Social Media initiative
  - The Board asked Pam to make sure she invites everyone to the FB page and group. And encourage others to do the same.
- Board Meeting Dates
  - We will do a hybrid face to face and virtual.
    - January GAEL in Athens
    - April GSSA in Savannah
    - June GSBA in Savannah

Meeting adjourned at 4:30 PM

Minutes respectfully submitted by Pam Tallmadge