



DATE: August 8, 2024

TO: S.W.A.E.C.

Superintendents FROM: Phoebe Bailey,

Director SUBJECT: August Board

Meeting

The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on **Thursday, August 15, 2024, 10:00 A.M.**, at the Co-op., Hope, AR.

Agenda:

- I. Call to Order**
- II. Old Business**
 - A. Approval of Minutes for June**
- III. Financial and Expenditure Reports for June and July**
- IV. New Business**
 - A. Personnel Slate for Approval**
 - B. Kevin Beaumont- Impact Arkansas**
 - C. Vicki Jewell- Mentoring Update**
 - D. Nick Newbold-Cook Center**
 - E. Monica Morris- Teacher Center Update**
 - F. Phoebe Bailey- Director update: Proxy Forms, AAEEA Legislative Committee, 24-25**
 - G. Other Items May Be Added As Necessary**