

**DATE: January 8, 2025**

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

**FROM: Phoebe Bailey, Director**

**SUBJECT: January Board Meeting**



The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on **Tuesday, January 14, 2025**. The board meeting will begin at 10:30 A.M., at the Co-op., Hope, AR.

**Agenda:**

- I. Call to Order**
- II. Old Business**
  - A. Approval of Minutes for December**
- III. Financial and Expenditure Reports for December**
- IV. New Business**
  - A. ECH Data Report (child count and Launch Pad)- Angie Gentry**
  - B. Teacher Center Update- Monica Morris**
  - C. AR App- Monica Morris**
  - D. Director Updates and Reminders:**
    - **Statement of Financial Interest**
    - **Discussion School Choice Ad**
    - **Director Evaluation Process**
  - E. Technology Update- David Hampton**
  - F. Other Items May Be Added as Necessary**

**\*\* Budget Prep session begins at 1:00 with Dr. Saunders\*\***

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