

SGC Cogburn Woods Elementary
Regular Meeting Minutes and Action Items

August 21, 2019

2:45 PM Learning Commons

Attendees

Lindsay Johnson	Stacy Rothschild	
Sangeetha Sriganesha	Mike Cianciolo	
Lisa Garosi	Steve Rybos	
Danah Dennis	Sharon Masten	

Absent

Guests

Freddie Benschine	Toshiba Butler	
Brooke Scharfstein		

Action Items

	Motion	Second	Approve
Approve the agenda	Lindsay Johnson	Mike Cianciolo	All present
Approve minutes of prior meeting	Sharon Masten	Steve Rybos	All present

Action Item: Call to Order

Action Item: Approve Agenda

Action Item: Approve August Meeting Minutes

Discussion Item: Review Meeting Norms- Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect

Public Comment- none

Action Item: Finalize SY 19 – 20 Council Make-Up (Vacancies, Officers, Committees)*

Officers	
Chair	Danah Dennis
Vice Chair	Steve Rybos
Parliamentarian	Sangeetha Sriganesh

Committees	
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Budget Finance	Garosi, Rybos, Rothschild, Sriganesh, Butler
Outreach/Communication	Garosi, Johnson, Cianciolo, Masten, Dennis, Newly elected teacher
Principal Selection	Dennis, Masten, Sriganesh, Rothschild

Discussion Item: Review SGC Website** discussion on what needs to be added or updated to be in compliance with our new year.

Discussion Item: Strategic Plan and Strategic Plan Monitoring Tool- tabled until another time

Discussion Item: Review SGC Annual Calendar***

- A. New Member Training- attend or see Freddie to get trained
- B. Register for Officer Training- Sept 9th
- C. Register 3 Members to attend the School Governance Conference – Join the Journey this will be held on the 21st of September.

Informational Item: Principal's Update

Garosi shared the possibility of adding an additional K teacher and enrollment is up and over 25 projected. Curriculum nights will be rescheduled.

Successful start to the new year.

Playground is new and up and running for the school year.

Shared that once our school data is up, Garosi will share with the council along with the survey information from the strategic plan and the council/principal survey.

Discussion Item: Set Next Meeting Agenda- Dennis will add the tabled items to the next agenda

Action Item: Meeting Adjournment

All meetings are at 2.45pm in the Learning Commons.

Sept 16

October 21

Nov 18

Dec 16

Jan 27

Feb 24.....(Feb 17 is our RFF DAY)

March 16

April 20

May 18....last of the year