



SUMMARY OF ACTIONS

Cogburn Woods Governance Council

Date / time 09/16/2019 | 2:45pm | Location Learning Commons

SGC Member Attendance

Lisa Garosi, Principal	✓	Mike Cianciolo	✓
Danah Dennis	✓	Stacy Rothschild	✓
Sangeetha Sriganesha	✓	Sharon Mastern	✓
Lindsay Johnson	×	Toshiba Butler	✓
Stevan Rybos	✓		

Guest Attendance:

None

Action Items:

Motion	By Whom	Second By	Voting Results
Motion to approve today's agenda	Mike Cianciolo	Stevan Rybos	Unanimously
Motion to approve Aug 2019 meeting minutes	Sharon Mastern	Toshiba Butler	Unanimously
Motion to approve New Teacher Representative (06/18/2019)	Stacy Rothschild	Toshiba Butler	Unanimously

Informational and Discussion Items

1. Principal nominated Catherine Anderson as teachers' representative
2. Principal updated on strategic plans and GA milestones
3. Discussed about parent university
4. Discussed more on how to bring more community collaboration
5. The Chair explained about our strategic plan monitoring tools and how we are planning to achieve in five years
6. Next schedule meeting for October 21st, 2019 at 2.45pm