



MEETING MINUTES

Cogburn Woods Governance Council

Date | time 12/16/2019 | 2:45pm | Location: Principal's office

SGC Member Attendance

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

Guest Attendance:

Freddie Benschine

Action Items:

Motion	By Whom	Second By	Voting Results
Motion to approve today's agenda	Steven Rybos	Mike Cianciolo	Unanimously
Motion to approve Aug 2019 meeting minutes	Steven Rybos	Sharon Mastern	Unanimously
Motion to approve New Teacher Representative	Stacy Rothschild	Sangeetha Sriganesha	Unanimously

Meeting was called to order at 2:45pm

Action Item: Approved Agenda

Action Item: Approved September 2019 Meeting Minutes

Public Comment: Opportunity given, but no one attended.

Discussion Item:

- Principal nominated Jodi Luxton to replace MS Jennifer Bedenk, it was motion to approve unanimously.
- Finalized SGC Members and committee members

Budget & Finance	Lisa Garosi, Steven Rybos, Stacy Rothschild, Sangeetha Sriganesha, Toshiba Butler
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Outreach/Communication	Lisa Garosi, Lindsay Johnson, Mike Cianciolo, Sharon Masten, Danah Dennis, Jodi Luxton
Principal Selection	Dsanah Dennis, Sharon Masten, Sangeerha Sriganesha, Stacey Rothschild

- Members are agreed to meet as a group to discuss to discuss the budget and to plan the next election
- Discussed how to encourage parents to participate when surveys are pushed out
- SGC webpage will be updated with missing information; Sangeetha will meet with Kelly to update the page with monitoring tool and members assignments
- Monitoring tool for strategic plan will be updated by the assigned members for each group
 - Student achievement: Mike Cianciolo, Stacey Rothschild, Jodi Luxton
 - People and Culture: Sharon Masten, Toshiba Butler, Danah Dennis
 - Community and collaboration: Steven Rybos, Sangeetha Sriganesha, Lindsay Johnson
 - Budget: Lisa Garosi
- Monitoring tool will be updated on how student achieved in milestones and how we progress we achieved in public engagement

Principal Update:

- Updated on CCRPI score
- Parents university was successful, there were two meeting where parents were able learn about PBIS system; how parents can be part of the initiative
- Next PTO meeting will be focusing on a book, how we can help students in the new social era, Katie reeves is invited to give her thoughts.
- There will be onsite therapists to work with student; that is part community and collaboration strategic plan .

Open Discussion

- Discussed how importance the attendance of each committee members and confirmed future meeting dates
- Members were asked to notify the council if they cannot make It to the meetings

Meeting was adjourned at 4.20pm,

- Danah Dennis motioned to adjourn. Mike Cianciolo seconded. All voted unanimously