



MEETING MINUTES

Cogburn Woods Governance Council

Date / time 1/27/2020 | 2:45pm | Location: Learning Commons

SGC Member Attendance

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

Action Items:

Motion	By Whom	Second By	Voting Results
Motion to amend today's agenda swap Academic Achievement presentation in place of Budget Committee presentation	Steven Rybos	Sharon Masten	Unanimously
Motion to approve Dec 2019 meeting minutes	Dana Dennis	Steven Rybos	Unanimously

Meeting was called to order at 2.52pm

Action Item: Approved Agenda

Action Item: Approved December 2019 Meeting Minutes

Public Comment: Opportunity given, but no one attended.

Steve raised question if we ever had public attend an SGC meeting, how/when it is publicized to see if perhaps we could open invite to interested parents for February meeting, especially with elections in the few months.

Discussion Item: Review Upcoming Feb Events

- SGC Election Committee Outreach & Comm. Committee will create a plan for soliciting candidate declarations
 Declaration Window Feb 3rd to Feb 26th
 Getting to know candidates/Campaign Feb. 27th-March 16th
 Voting to follow March 17th- 24th
- Reviewed positions needing filled during the election: 1 elected parent, 1 elected faculty (both with a 2-year commitment, looking to tap families of younger grades)

- Discussed ways to begin getting word out: Action Items: blurbs that can be sent out via Cougar Chronical, teacher Bloomz, possibility, sending a flyer, considered making SGC shoutouts during upcoming Family Bingo night since a number of SGC members will be in attendance, at least to begin spreading word and garnering some attention and possible inquiry as to what SGC is/does.
- Budget Approval due Feb 28th- More to come from Lisa (As soon as she gets word from her higher ups... she'll communicate with the Budget Committee and the greater council)
- Spring Cross Council Feb 6th (6-7:30 @ North Learning Center) Danah, Mike and Sharon will attend

Principal Update:

- No update due to Lisa's absence.

Subcommittee Presentation:

- Strategic Plan Monitoring Tool- The Academic Achievement Subcommittee presented the following strategies and current initiatives currently in place that are supporting our Academic Achievement Strategic Plan goals. These will be uploaded into the Strategic Plan Monitoring Tool.

Implement Writers Workshop K-5 using Lucy Calkins Units of Study.

Increasing teacher capacity through PL on writing across the curriculum, RACE, & CER writing strategies during, RFF days, PD days

Implemented Reading workshop K-5 using Lucy Calkins Units of Study

New Reading Teachers attend RUOS cohort training for each unit of study

Increase teacher capacity through PL on components of balanced literacy

Ongoing PD with literacy consultant to lead PL on components of balanced literacy.

2nd grade team participated in Phonics Pathway

Parent and Community Members read to students every Wednesday

Track BAS administration through Illuminate and use the data to drive small group instruction

Increased guided reading materials by purchasing F&P classroom book sets.

Implementing test prep units prepared by district and further cultivated by PLCs

Use of iReady for diagnostic assessments (K-5) and online learning platform (3-5) for individualized student learning and skill remediation

Extended Learning (18 students participate in Extended Learning. We analyzed previous Milestones, I-ready, grades to identify students who were "on the bubble" with a good chance to reach the next achievement level)

- Presentation spurred some discussion about possible Parent Universities that might help drive Academic Achievement goals: Making the most of at-home shared reading, Understanding GA Milestones and test prep, and seeking out information about supporting procurement of additional teacher certifications beyond simply the county and school-based professional development currently in place.

Open Discussion Items:

- Dana Recommended Budget and Finance Committee consider attending the Jan. 28th 9-10:30 @ N. Learning Center 29th-(Bannaker) 30th (South Learning).
- International Night was amazing... possible SGC collaboration for next year's event

- Dana shared Ideas for future: People and Culture bridge with Academic Achievement with Author visits that highlight minority awareness/Cultural celebration months
- Set Next Meeting Agenda
 - It was discussed that the following be part of the February Meeting's agenda: Budget, Candidate Names and any update from Outreach, Update from the Spring Cross-Council Meeting

Meeting was adjourned at 4:19pm,

- Dannah Dennis motioned to adjourn. Steve Rybos seconded. All voted unanimously