



MEETING MINUTES

Cogburn Woods Governance Council

Date / time 2/24/2020 | 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 approve today's agenda	Steven Rybos	Danah Dennis	Unanimously
Motion to approve Dec 2019 meeting minutes	Mike Cianciolo	Sharon Mastern	Unanimously
Motion to approve 2020-2021 budget	Mike Cianciolo	Stacy Rothchild	Unanimously

Meeting was called to order at 2.50pm

Action Item: Approved Agenda

Action Item: Approved January 2020 meeting minutes

Public Comment: Opportunity given, but no one attended.

Discussion Item:

1. Budget presentation

- Principal Lisa Garosi presented the 2020-2021 budget to the committee. She explained how funds are distributed among personal and non-personal expenditures.
- She mentioned that since the school is not outsourcing for cleaning and waxing floor, the expenditures for cleaning supplies may increase.
- Seed fund of \$60,00 will be divided among literacy and people & culture initiatives such as book lab and PBIS Application

2. Principal's Update

- The process of hiring new teachers have already started for 2020-2021
- Teachers will update the supplies' list for the classrooms.
- PTO has been very helpful providing extra supplies to the classrooms and PTO will update teachers' restroom.

3. People and culture update on monitoring tool

- Staff connection and interaction are encouraged through seminars such as language of workplace
- Staffs feel more connected to school by leading and being part of school committees
- Students are positively rewarded for their behaviors through PBIS points
- Students are actively participating more after school programs such student's council and Girls with pearls
- Parents are engaged with school through parents' universities and international night.

4. The chair's update on supernatant council meeting

- Parents' rights and responsibilities form will be updated
- Threat assessment protocol will be assessed.

Meeting was adjourned at 4:34pm,

- Dannah Dennis motioned to adjourn. Steve Rybos seconded. All voted unanimously
- Nest meeting will be on March 23rd at 2.45pm