



# SUMMARY OF ACTIONS

Cogburn Woods Governance Council

Date / time 2/24/2020 | 2:45pm | Location: Learning Commons

## SGC Member Attendance

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

## Guest Attendance:

None

## Action Items:

Motion	By Whom	Second By	Voting Results
Motion to approve todays 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

## Informational and Discussion Items

1. Lisa Garosi presented detailed 2020-2021 school budget
2. Principal presented seed fund budget
3. People and cultural strategic team presented the strategies and current initiatives in place that are supporting Strategic Plan goals
4. The chair updated the team from supernatant council meeting
5. Next schedule meeting is on March 23<sup>rd</sup>, 2020 at 2.45pm