



MEETING MINUTES

Cogburn Woods Governance Council
08/22/2023 3:00 pm | In-Person Learning Commons

SGC Member Attendance

Lisa Garosi, Principal	x	Community Member	
Paula Bowen, Teacher	x	Anne Zalubowski, Parent	x
Kelly Caudell, Appointed Staff	x	Adrienne Sienkowski, Parent	x
Lindsay King, Teacher	x	Jen Defore, Parent	x
Sunny Wright, Staff	x	Lauren Sanders, Community Member	

Action Items:

Motion	By Whom	Second By	Voting Results
Motion to approve today's agenda	Lindsay King	Paula Bowen	Unanimously
Motion to approve May 2023 meeting minutes	Sunny Wright	Kelly Caudell	Unanimously
Approved using SGC charter dollars to sustain a .49% paraprofessional RTI interventionist position for 2023-2024 school year	Anne Zalubowski	Kelly Caudell	Unanimously
Motion to adjourn	Paula Bowen	Sunny Wright	Unanimously

Meeting was called to order at 3:02 pm by Lisa Garosi

Public comment- One community member in attendance Kelli Lathem

Action Items:

New Officers

Chair	Anne Zalubowski
Vice Chair	Adrienne Sienkowski
Parliamentarian	Kelly Caudell

Staff Standing Committees

Budget/Finance	Sunny Wright	Adrienne Sienkowski	Community Member
Outreach and Communication	Paula Bowen	Jen DeFore	Lauren Sanders
Principal Selection	Kelly Caudell	Lindsay King	Anne Zalubowski

Discussion Item: Nominate Rep for Superintendent's Parent Community/Community Advisory Council

- Jen DeFore and Adrienne Sienkowski are still thinking about the superintendent parent council rep and will give final word in September.

Discussion Item: Determine Meeting Schedule for SY 23-24

- Monthly meetings will be the 3rd Tuesday of the month at 3:00 in the Learning Commons

Informational item: Principal Update Lisa Garosi

- Good turnout at open house thanks to PTO president, Kelli Lathem
- Rent the Rock:
 - fundraiser for school will be after Labor Day
 - parents can rent to paint to celebrate child or promote an event
 - Lisa will be in charge of sign ups & payments
- Potential School Staffing Changes
 - Enrollment increase after 10 day count
 - Earned new 4th grade position
 - Earned new K/K para positions
 - Earned new AU parapro position
 - Earned .5 ESOL position
 - Have openings in AU program to fill
- Shifts in District Policy/School Practices
 - New Math standards
 - LETRS training continues
- Calendar of Upcoming School Events
 - Read A Thon Kick off Friday, Sept. 15th
 - Curriculum Nights
 - 1, 3, 5 Sept. 13 @ 6:00
 - K, 2, 4 Sept. 14 @ 6:00
 - Dues to adding classes to grades K & 4 these Curriculum nights will be postponed until new open positions are filled date TBD
 - TAG will present 45 mins before each curriculum night
 - Grade level Parent engagement nights
 - Fall evening event
 - Spring day event

- Discuss using council funds to sustain .49 position for high dosage small group support
 - SGC 2023-2024 Budget is \$46,390
 - K-5 high dose small group to help RTI process and provide interventions
 - We voted and approved up to \$20,000 on staffing this position

Discussion Item: Draft next Meeting Agenda

- Superintendent's Parent Community/Community Advisory Council: Jen DeFore and Adrienne Sienkowski are still thinking about the superintendent parent council rep and will give final word in September.
- Possible purchases to discuss
 - New irrigation system for Ag
 - \$4,500
 - Metal Buddy Bench
 - \$2,100
 - Food Bank
 - \$500 a month totaling \$5000

Meeting adjourned 4:00 pm. (Next Meeting will be on Sept.19 at 3:00 in the Learning Commons)

