AGENDA

Cogburn Woods Elementary School Governance Council

Meeting Norms

Silence phones | Be respectful of others' opinions and our time together|

Come prepared | Work for the good of all students

SGC Members

Paula Bowen, Teacher | **Sunny Wright,** Staff | **Kelly Caudell**, Staff | **Lisa Garosi**, Principal | **Jen DuFore**, Parent | **Lindsay King**, Teacher| **Adrienne Sienkowski**, Parent | **Kerry Ward**, Community Member | **Lauren Sanders**, Community Member | **Anne Zalubowski**, Parent

Time	Item	Owner
3:00 p.m.	Call to Order	Zalubowski/Sienkowski
3:01 p.m.	Action Item: Approve Agenda	Zalubowski/Sienkowski
3:03 p.m.	Action Item: Approve January Meeting Minutes	Zalubowski/Sienkowski
3:05 p.m.	Discussion Item: Parent/Teacher SGC Elections: Candidate declarations*	Communication Committee
3:15 p.m.	Action Item: Annual Budget Approval**	Garosi
3:45 p.m.	Discussion/Action Item: Charter Dollar Expenditures*** A. AG Out Building B. Speaker/Presenter	Zalubowski/Sienkowski
3:55 p.m.	Discussion Item: Superintendent/Parent Advisory Council Update	Sienkowski
4:00 p.m.	Discussion Item: Draft Next Meeting Agenda	Zalubowski/Sienkowski
4:05 p.m.	Action Item: Meeting Adjournment	Zalubowski/Sienkowski

* The declaration period for parents and teachers interested in serving on their local SGCs will run from February 5th to March 29th. We have one elected parent and one elected teacher position open for 2024-2026 term.

** FY25 Budget Development begins on February 5th and will conclude on February 23rd (elementary schools). SGCs should schedule their February meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

*** All councils must spend the entirety of their Charter dollars prior to the end of the school year. Charter dollar expenditures should align with all FCS contracting requirements and purchasing deadlines.