



SUMMARY OF ACTION

Cogburn Woods Governance Council
11/19/24 2:45pm | Art Room 2

SGC Member Attendance

Lisa Garosi, Principal	x	Kerry Ward, Community Member	
Holly Chafin, Teacher	x	Erin Rybos, Parent	x
Sandy Austin, Appointed Staff	x	Adrienne Sienkowski, Parent	x
Lindsay King, Teacher	x	Jen DuFore, Parent	x
Sunny Wright, Staff		Laura Ambrosia, Community Member	x

Action Items:

Motion	By Whom	Second By	Voting Results
To approve agenda	Lindsay King	Erin Rybos	
To approve October's meeting minutes	Lindsay King	Holly Chafin	
Action Item: Approve Strategic Plan	Sunny Wright	Lindsay King	Approved
To adjourn the meeting	Lindsay King	Erin Rybos	

Call to Order

Action Item: Approve Agenda

Action Item: Approve October Minutes

Discussion Item: Website Compliance

Action Item: Approve Strategic Plan

Discussion Item: Charter Dollar Expenditure Proposals

Discussion Item: Review SGC Website for Compliance

Discussion Item: Debrief Fall Cross-Council Meeting

Informational Item: Principal's Update

Discussion Item: Draft Next Meeting's Agenda

SGC Budget

SY 24-25 Budget	\$46,391.00	Voted
.5 Para	Up to \$20,000	9/17/24
.1 Counselor	Up to \$10,000	9/17/24
Remaining Funds	Approx \$16,391	

Action Item: Meeting Adjournment

Meeting adjourned 4:03pm, motion by Lindsay King seconded by Erin Rybos.

INFOMATIONAL:

Remaining Meetings:

Remaining Meetings will be at 2:45pm on the following dates:

- January 21, 2025, Location TBD
- February 25, 2025, Location TBD
- March 18, 2025, Location TBD
- May 13, 2025, Location TBD

Standing Committees:

Budget & Finance	Outreach & Communication	Principal Selection
Sandy Austin Lindsay King Erin Rybos Adrienne Sienkowski Kerry Ward	Holly Chafin Jen DuFore Sunny Wright Laura Ambrosia	Sandy Austin Lindsay King Adrienne Sienkowski Kerry Ward

