



MEETING MINUTES

Cogburn Woods Governance Council
10/22/24 2:45pm | Art Room 2

SGC Member Attendance

| | | | |
|-------------------------------|---|----------------------------------|---|
| Lisa Garosi, Principal | x | Kerry Ward, Community Member | x |
| 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 | x | Laura Ambrosia, Community Member | x |

Action Items:

| Motion | By Whom | Second By | Voting Results |
|-------------------------------------|--------------|--------------|----------------|
| To approve agenda | Jen DuFore | Lindsay King | |
| To approve August'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

The meeting was called to order at 2:49 pm by Chair Adrienne Sienkowski. All SGC Members were present.

Motion: Adrienne Sienkowski
Second: Sunny Wright

Action Item: Approve Agenda

Motion to approve with time changes: Jen DuFore
Second: Lindsay King

Action Item: Approve August Minutes

Motion: Lindsay King
Second: Holly Chafin

Discussion Item: Strategic Planning

Strategic Action Plan planner comes from county. Strategic Plan Goals come from FCS, we determine metrics and targets. Discussion on following:

1. What CWES Does
2. What CWES Administration Team Chose
3. Data Behind Decisions

Action Item: Approve Strategic Plan

Motion: Sunny Wright
Second: Lindsay King
Approved

Discussion Item: Charter Dollar Expenditure Proposals

1. Teacher Survey Results – Lisa to send email out this upcoming Sunday to staff – will review next meeting
2. 20th Anniversary Discussion – example, money for kids popsicles, pencils, etc, 1x/m. Will include question in Teacher Survey
3. PBIS – Historically around \$5,000. Last year around \$1,500. Will review next meeting.
4. Screen Beam

Discussion Item: Review SGC Website for Compliance

1. Not compliant: first and last name list for councilmembers, email addresses, membership positions, term end dates, identification of council officers, who is on what committee, SOA from Sept, Meeting Minutes from August.
2. Communication Committee (Holly, Jen, Sunny, Laura) – Work with Kelly Caudell to keep updated.

Discussion Item: Debrief Fall Cross-Council Meeting

Adrienne Sienkowski attended, occurs twice a year. Most schools are struggling with participation, knowledge of SGC, etc. Discussion of attending each other's meetings to get ideas. Present SGC at Curriculum Night to introduce the group and our work. Adrienne sending out summary of additional items via email.

Informational Item: Principal's Update

1. Food Pantry Final Update: PTO \$17,500 raised for Food Pantry, which will sustain it for 3 years.
2. Agriculture Shed: Waiting for completion of sides and doors. Contractor diverted to repair storm damage.
3. Thanksgiving Feast is returning!
4. AP Interviews on Tuesday 10/29/24 from 8am-3pm. Adrienne Sienkowski will sit in on these interviews. 46 Applicants, 4 to be interviewed. LG Meeting with candidates.

Discussion Item: Draft Next Meeting's Agenda

Charter Dollar Expenditure Proposals

1. Teacher Survey Results
2. 20th Anniversary
3. PBIS
4. Screen Beam

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:

- November 19, 2024, Location TBD
- 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 |

