



SUMMARY OF ACTION

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

Action Items:

Motion	By Whom	Second By	Voting Results
To approve agenda	Adrienne Sienkowski	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	

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

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

SGC Budget

SY 24-25 Budget	\$46,391.00	Voted
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.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.

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

