



MEETING MINUTES

Cogburn Woods School Governance Council
1/21/25 3:00 pm |TEAMS Call

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 Ambrosio, Community Member	

Action Items:

Motion	By Whom	Second By	Voting Results
To approve agenda	Sunny Wright	Jen DuFore	Approved
To approve November meeting minutes	Lindsay King	Holly Chafin	Approved
To allocate \$1,000 per grade toward in-house field trips	Jen DuFore	Lindsay King	Approved
To adjourn the meeting	Erin Rybos	Lindsay King	Approved

Call to Order

The meeting was called to order at 3:00 pm by Erin Rybos. All SGC members were in attendance except for Adrienne Sienkowski (joined late) and Laura Ambrosio.

Action Item: Approve Agenda

Motion: Wright
Second: DuFore with time change

Action Item: Approve November Minutes

Motion: King
Second: Chafin

Discussion Item: Planning for Parent/Teacher SGC Elections

- A. Candidacy Declaration Feb 3-March 8
- B. 1 Teacher, 2 Parents up for election

Discussion Item: Planning for Annual Budget Approval

- A. Garosi: Feb 13 Go to budget. Then we'll know more about allotment, teachers, money. Budget Committee next, then SGC needs to approve by Feb 28th.
- B. Meeting with Budget Committee Week of 2/17 to review. 2/18 in morning?

Discussion Item: Charter Dollar Expenditure Proposals

- A. Garosi: General School Budget Update:
 - a. Projecting \$20,00 paper needs
 - b. Overall budget low, we purchased .5 teacher and Para.
 - c. Need additional funding for materials and supplies
- B. Teacher Survey Ideas
 - a. Transformation Fund
 - b. Screen Beam – Lisa purchased dupes, Lexi Fraser, Sandy using real. Lisa to send survey to teachers to gauge interest
 - c. In-House Field Trips, Ex/ Junie B Jones Play
 - d. Teacher Endorsements? Lisa checking with Meg.

Action Item: Approve Charter Dollar Expenditure Proposals

Motion for \$6,000 toward in-house field trips

- a. Motion: Jen DuFore
- b. Second Lindsay King
- c. Vote: Pass!

Informational Item: Principal's Update

- A. Going to budget on 2/13, student allotment guidelines Full time MTSS, extra in our budget, all schools eliminating Media Center Para so we will need to brainstorm how to keep activities running.
- B. Intent request out to teachers and staff, a few staff may be retiring but will be determined soon. Teacher Contracts out soon.
- C. Daddy Daughter Dance Feb 7th (AU families included)
- D. Feb 14th, Waffle House for Staff
- E. Wellness Event, Sip and Paint
- F. Projections expected by next meeting
- G. Jen and Megan representing SGC and PTO
- H. Feb 10th TOTY with Dessert Bar, 3pm

Discussion Item: Draft Next Meeting's Agenda

- A. Budget Approval
- B. Vote on Screen Beam
- C. Vote on PBIS, Lisa will bring historic numbers
- D. SGC Elections

Action Item: Meeting Adjournment

Motion: Erin Rybos
 Second: Lindsay King
 Adjourned at 3:50pm

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
\$1,000 per grade toward in-house field trips	Up to \$6,000	1/21/25
Remaining Funds	Approx \$10,391	

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:

- 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 Ambrosio	Sandy Austin Lindsay King Adrienne Sienkowski Kerry Ward

