



MEETING MINUTES

Cogburn Woods Governance Council
2/25/25 2:45pm | Learning Commons

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, Appointed Staff	x	Laura Ambrosio, Community Member	

Action Items:

Motion	By Whom	Second By	Voting Results
To approve agenda	Erin Rybos	Lindsay King	Approved
To approve January meeting minutes	Lindsay King	Holly Chafin	Approved
To approve the Annual Budget	Erin Rybos	Sunny Wright	Approved
To approve screen beams, wellness committee grant, banners, PBIS, and AEDs as outlined below	Erin Rybos	Lindsay King	Approved
To adjourn the meeting	Adrienne Sienkowski	Lindsay King	Approved

Call to Order

The meeting was called to order at 2:58 pm by Adrienne Sienkowski. All SGC members were in attendance except for Kerry Ward and Laura Ambrosio.

Action Item: Approve Agenda

Request to add: Discussion Item: Teacher to go to upcoming SGC Retreat

Motion to approve amended Agenda: Erin Rybos
Second: Lindsay King

Action Item: Approve January Minutes

Motion: Lindsay King
Second: Holly Chafin

Informational Item: Superintendent Advisory Council Dinner (Council Representative)

- Dr. Looney shared updates, Q&A with employees, students shared
- Jen to attend this month's meeting

SGC Retreat 3/17 – Garosi, Rybos, Austin attending for Cogburn

Discussion Item: Planning for Parent/Teacher SGC Elections

- Open Positions: DuFore, Sienkowksi, Ward, King, rolling off
- Possible: Tyson Gentry, Cristina Allan, Chris Gebhardt
- COMMUNICATIONS: Draft Email, Video on Facebook, Chronicle, PTO Social Media. Send little blurb to Lisa to share to teachers to share to classes.

Action Item: Annual Budget Approval

- Budget got pushed back. We can plan a committee meeting
- Due 3/7/25
- Met with all grade levels
 - 1st Grade going down a teacher
 - Castillo will become Art and taking over for Sue Miller (retiring)
 - 2nd Grade open, Kimmy leaving
 - 3rd Grade gaining a teacher, Slotter potentially retiring, poss 2 openings
 - 4 teachers for 4th next year, one will need to move
 - 5th Grade losing teacher, Tarrer leaving so no replacement needed
 - AU staying same
 - SpEd keeping 5
 - ESOL getting 60k, approx. half to support para
- Non-Personnel
 - Money per student down (97,500), and enrollment down.
 - At Risk=EIP Money
 - One flex position= previous years, math coach (Jill O'Neal)
 - Tech Lab (Ag, \$4,000)
 - Professional Days can be rolled over into materials and supplies
 - \$15,000 to Senad for toilet paper, paper towels, etc offset by contract cleaning
 - 31k + 26k available for materials & supplies
- Can roll over 10% of budget this year. Next year, 7.5%, following year 5%.
- Committee discusses approval based on Lisa's presentation, intention to spread remaining funds to materials and supplies.
- 26, 901.00

Motion to Approve Erin Rybos
Second Sunny Wright
Council votes and approves

Discussion Item: Charter Dollar Expenditure Proposals

- \$1,050 - 21 Teachers requested Screen Beam @ \$50 each
- 3,000 PBIS
- Proposal - Wellness Committee Grant \$750
- 9341 – left after Screen Beam, 6341 left after PBIS, 5591 left after 750 Wellness
- \$3,093 - 13 Banners
- Bathroom Refresh = 10 bathrooms – paint, tables with cabinet doors
- \$646 AED
- 1852 - remaining

Motion: Erin

- 1050 screen beam
- 3000 PBIS
- 750 Wellness Committee
- 3,093 Banners
- 646 AEDs

Second: Lindsay King

\$8,593 spent

Remaining \$1,852

Approved

Action Item: Approve Charter Dollar Expenditure Proposals

Informational Item: Principal’s Update

Discussion Item: Draft Next Meeting’s Agenda

- Field Trips Status Update
- How to spend remaining money
- Elections Update for SGC

Action Item: Meeting Adjournment

Meeting adjourned 4:22pm

motion by Adrienne

seconded by King

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
Up to \$1,000 per grade toward In-House Field Trips	Up to \$6,000	Jan 2025
Screen Beam	\$1,050	
PBIS	\$3,000	
Wellness Committee	\$750	
Banners	\$3,093	
AEDs	\$646	
Remaining Funds	Approx \$1,852	

INFOMATIONAL:

Remaining Meetings:

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

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

