

Superintendent's Advisory Council on Sustainability

Meeting Minutes from June 10, 2025 Independent Hill Complex, Building 52, Training Room

Meeting Outcome:

Members will discuss and propose final recommendations for Energy & Sustainability to present to the Superintendent on behalf of the Council.

Members in Attendance:

Jessica Doiron Leah Moore Sean Spence	Jennifer Heilen Jessica Oswalt	Ashley Johnson Sarah Plumitallo	Kristy Jones Jennifer Reed	Karen Juarez Cecily Salvador
Members Absent: Victoria Almendras Corinne Vetter	Tate Jordan Audrey Wideman	Joshua McKelvey	Kate Murphy	Andrew Thompson
PWCS Facilitators/ Samantha Burdette Jennifer Rokasky	Observers: Aleta Deans Jessica Weimer	Jesse Gubert	James Higgins	Melinda Landry

Agenda Item	Most Responsible Person	Comments
Call to Order	Jessica Doiron, Chair	• Dr. Doiron called the meeting to order at 6:00 p.m.
Opening Remarks and Approval of <u>03.25.2025</u> <u>Meeting Minutes</u>	Jessica Doiron, Chair	• Motion to approve 03.25.2025 minutes: Jennifer Reed, second by Cecily Salvador. Motion passed: 8-0, 2 not present at vote.
Citizen Comment Time	Jessica Doiron, Chair	 1 citizen signed up to speak: Eric Fagerholm, Master Naturalist Pattie Elementary School: Planted 10 trees for just \$100 – an inspiring, budget-friendly green initiative. Kids learned about the importance of nature and did the planting themselves.
Discuss SY 2024-25 Recommendations – Breakout Groups (3-5 Recommendations)	Jesse Gubert, Energy & Sustainability Team	 Review of potential recommendations (agreed upon by group at last SACS meeting): Central Office Green School Group Funding Additional FTEs Prioritize high-performance building upgrades and sustainability in CIP process Expand outdoor learning environments Composting and food share programs Enhance indoor environmental quality Broke out into groups to discuss prioritization of each recommendation – 3 groups of 3 people.
Discuss SY 2024-25 Recommendations – Whole Group Discussion/Vote	Jessica Doiron, Chair	 After group discussion, the entire council reconvened. Each group suggested changes for consideration: Sarah Plumitallo – Acknowledged ongoing curriculum and standards changes, especially in elementary schools. Group consolidated initiatives for financial efficiency: composting and food share with FTEs; outdoor learning with a pilot program; and

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		 Group voted, outcome (1 being the most number of votes, 10 being the least number of votes): Combine "Prioritize high-performance building upgrades and sustainability in CIP process" +
		 additional FTE" Combine "Composting and food share programs" + "Funding additional FTE" Combine "Expand outdoor learning environments" + "Funding additional FTE"

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		 Combine " 	Expand outdoor learning environments" +
		Pilot	
		 Compostir 	ng and food share programs
		 Expand out 	tdoor learning environments
		 Funding ad 	lditional FTEs
			igh-performance building upgrades and lity in CIP process
		 Central off 	ice Green School Group
		 Enhance ir 	ndoor environmental quality
		 Group worked tog recommendation: 	ether to refine the language of each
		 Prioritize h 	igh-performance building upgrades and
		add sustai	nability investments to non-high-
		performan	ce buildings in the CIP process. As part of
		this prioriti	zation, PWCS will enhance indoor
		environme	ntal quality, focusing on air quality,
		lighting, ac	oustics, and occupant comfort. To
		facilitate th	nis process, support the continue
		•	equest for staffing and recommend an
			FTE (1.0), a Green Building Manager, for
			lster the capacity of Energy &
		Sustainabi	5
			ion: Jessica Oswalt, second by Jennifer
			d; 9-0, 1 not present at vote. Motion sed.
		•	endation: Expand outdoor learning
			ents for equitable, place-based,
			al learning, and create lessons to
			ne instructional core by funding an

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		 outdoor learning coordinator (1.0 FTE) to build the capacity of the Energy & Sustainability team. using the building as a teaching tool, and reducing greenhouse gas emissions. Motion: Leah Moore, second by Cecily Salvador; 9-0, 1 not present at vote. Motion passed. Recommendation: Increase the landfill diversion rate by reducing waste, to include composting and food share programs; reusing items where possible; and recycling. This initiative will be supported with the addition of 2.0 full time equivalent employees to build the capacity of the Energy & Sustainability team. Motion: Jennifer Reed, second by Cecily Salvador; 9-0, 1 not present at vote. Motion passed.
Chair's Corner	Jessica Doiron, Chair and Jessica Weimer, Supervisor, Energy & Sustainability Team	 Term Updates: Some members' terms are ending in September 2025. Staff will reach out to see if members would like to continue on the council. New Term Structure: PWCS has updated its regulations – Members now serve one-year terms and can be reappointed as long as they and their appointer wish to renew another term. Meeting Schedule: Next year's meeting yet to be determined. Expect 4-6 meetings, roughly one per quarter. Details will be shared this summer. Stay Connected: Please keep an eye on your email over the summer for updates.

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Adjournment	Jessica Doiron, Chair	 The next meeting of the Full Council will be at the beginning of the 2025-26 school year (August or September). Dr. Doiron adjourned the meeting at 8:24 p.m.