

## **Superintendent's Advisory Council on Sustainability**

# Meeting Minutes from March 25, 2025 Independent Hill Complex, Building 52, Training Room

### **Meeting Outcome:**

Members will understand the benefits of outdoor classrooms and gardens, learn about successful high-performance building projects and emerging technologies, and develop actionable recommendations for future initiatives.

#### **Members in Attendance:**

Jessica DoironAshley JohnsonKristy JonesKaren JuarezJessica OswaltSarah PlumitalloCecily SalvadorCorinne Vetter

**Audrey Wideman** 

#### Non-Member in Attendance:

Chris Wade (CMTA)

**Members Absent:** 

Victoria Almendras Agha Durrani Tate Jordan Jennifer Heilen Joshua McKelvey Leah Moore Kate Murphy Andrew Thompson

**PWCS Facilitators/Observers:** 

Samantha Burdette Aleta Deans Jesse Gubert James Higgins

Jessica Weimer

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>01.28.2025</u> <u>Meeting Minutes</u>	Jessica Doiron, Chair	<ul> <li>Motion to approve 01.28.2025 minutes: Ms. Jennifer Reed, second by Ms. Karen Juarez. Motion passed: 9-0, 9 not present at vote.</li> </ul>
Citizen Comment Time	Jessica Doiron, Chair	Not citizens present to comment.
Presentation: Outdoor Classrooms + Gardens	Presenter: Aleta Deans, Energy & Sustainability Team, Sustainability Coordinator	<ul> <li>Several PWCS schools have implemented on-site composting.</li> <li>Ensure the proper approval process is followed before proceeding with Outdoor Classroom projects.</li> </ul>
Presentation: High Performance Buildings – Successes of past and current projects; Trends and emerging technologies	Presenter: Chris Wade, CMTA	<ul> <li>EU: Anything in the building that consumes energy = total energy in the building divided by square footage.</li> <li>Geothermal – HVAC related</li> <li>Some recent work with PWCS:         <ul> <li>Indoor Air Quality analysis</li> <li>6 Schools LED lighting project</li> </ul> </li> </ul>
Discussion: Upcoming Recommendations	All	<ul> <li>Evaluate recommendations concerning Outdoor Learning Environments, FTEs, landscaping equipment, Sustainability Liaisons, food waste, and related topics.</li> <li>Possibility of creating and introducing a week-long Sustainability Intelligence course into the curriculum for teachers.</li> <li>Are Sustainability Liaisons required at each school? Sustainability Liaisons are highly encouraged at each school, though not mandatory.</li> <li>Develop lessons that complement the outdoor learning environment.</li> <li>Questions about considering reinstating the Environmental Literacy Coordinator.</li> </ul>

Agenda Item	Most Responsible Person	Comments
Chair's Corner	Jessica Doiron, Chair	<ul> <li>Distribute last year's recommendations for review to prepare for this year's upcoming recommendations.</li> <li>Focus the next meeting's agenda solely on this year's recommendations.</li> <li>April 24 at Independent Nontraditional School – Student Environmental Action Showcase         <ul> <li>Send out the link to the SEAS Launchpad page, recommendations, and a bullet point of recommendation ideas.</li> </ul> </li> </ul>
Adjournment	Jessica Doiron, Chair	<ul> <li>The next meeting of the Full Council is scheduled for May 20, 2025, at 6:00 p.m. The meeting will be held at the Independent Hill Complex, Building 52 Training Room.</li> <li>Dr. Doiron adjourned the meeting at 7:50 p.m.</li> </ul>

Next Meeting – Tuesday, May 20, 2025 Independent Hill Complex, Building 52, Training Room