



Superintendent’s Advisory Council on Sustainability

Minutes from September 27, 2022

KLC, Room 1101 A/B

Meeting Outcome:

Members met the Superintendent, received a presentation on Energy and Sustainability in PWCS, reviewed proposed recommendations, and discussed Sub-Committee structure.

Members in Attendance:

Schenell Agee	Meredith Holland	Rob Johnson	John Wheeler
Nizar Bousselmi	Leyla Hopkins	Don Richardson	
Dr. Jessica Doiron	Dr. Sheila Huckestein	Angela Stouffer	

Members Absent:

Tony Bright	Aurora Hurtado	Dr. Earnie Porta	Hooriya Tanoli
Karen Carney	Kristine Johnson	Tony Rigolizzo	

PWCS Facilitators/ Observers:

Dominik Bonshire	Brian Gorham	Jennifer Rokasky
Bryan Conrad	Jeanne Jabara	Jessica Weimer
Aleta Daniels	Dr. LaTanya McDade	

Agenda Item	Most Responsible Person	Comments
Call to Order	Don Richardson, Chair	<ul style="list-style-type: none"> • Mr. Richardson called the meeting to order at 7:04 p.m.
Opening Remarks and Approval of 05.24.2022 Meeting Minutes	Don Richardson, Chair	<ul style="list-style-type: none"> • Approval of 05.24.2022 Meeting Minutes has been deferred until the November 29 meeting. <ul style="list-style-type: none"> ○ A vote was not taken as there was not a quorum.

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		<ul style="list-style-type: none"> • New Council members and staff were introduced. All returning members introduced themselves as well.
Citizen Comment Time	Don Richardson, Chair	<ul style="list-style-type: none"> • One citizen signed up to comment. <ul style="list-style-type: none"> ○ Eric Fagerholm, Potomac District: regarding MS4 issues, surface water runoff at PWCS schools in general, and the Montclair area.
Introduction: Superintendent of Schools and Chief Operating Officer (COO)	Don Richardson, Chair <ul style="list-style-type: none"> • LaTanya D. McDade, Ed.D., Superintendent 	<ul style="list-style-type: none"> • Dr. McDade shared that she is committed to the Continuous Improvement Process, and excited about alignment of Energy and Sustainability goals within the Strategic Plan. • Dr. McDade celebrates PWCS triumphs in sustainability and acknowledges opportunities to grow. • Mr. Bock was unable to attend this meeting but looks forward to joining the Council at future meetings.
Presentation: Energy and Sustainability in PWCS, Strategic Plan Goals, and SACS	Brian Gorham, Supervisor, Energy Management and Sustainability	<ul style="list-style-type: none"> • Mr. Gorham presented an overview of the Energy and Sustainability program in PWCS, program alignment with the Strategic Plan goals, and history of SACS. • Discussion, questions, and answers occurred. • All available presentation slides and reference documents are in group files.
Review: Proposed Recommendations and Next Steps	Don Richardson, Chair	<ul style="list-style-type: none"> • Mr. Richardson acknowledged SACS accomplishments and recommendations supported by the Superintendent and School Board. • The current matrix of recommendations will be discussed and tweaked at the November meeting.
Discussion: Sub-Committee Structure	Don Richardson, Chair	<ul style="list-style-type: none"> • Members discussed structure of Sub-Committees, and which committees on which they would like to serve. • Members discussed forming a Sub-Committee for community engagement. • Energy & Sustainability staff will send out a Sub-Committee sign-up form in early November.
Adjournment	Don Richardson, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is scheduled for November 29, 2022, at 7:00 p.m. The meeting will be held at the KLC, Room 1101 A/B. <ul style="list-style-type: none"> ○ Sub-committee meetings will be held at 5:45 p.m. prior to the start of the Full Council meeting at 7:00 p.m. • Mr. Richardson adjourned the meeting at 8:26 p.m.