



## Superintendent’s Advisory Council on Sustainability

**May 28, 2024, 7:00 p.m.**  
**Kelly Leadership Center, Room 1101 A/B**

**Expected Outcome**

Members will discuss and finalize suggested recommendations that will be made to the Superintendent and School Board. Members will also review proposed meeting dates for SY2024-25.

<b>Agenda Item</b>	<b>Most Responsible Person</b>	<b>Time</b>
Call to Order	Jessica Doiron, Chair	7:00 p.m.
Opening Remarks and Approval of <a href="#">03.19.2024 Meeting Minutes</a>	Jessica Doiron, Chair	7:01 p.m.
Citizen Comment Time	Jessica Doiron, Chair	7:05 p.m.
Sub-Committee Reports	<ul style="list-style-type: none"> <li>• Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative;</li> <li>• Rico Fleshman, “Education” Sub-Committee Chair; and</li> <li>• Rob Johnson, “High-Performance Buildings” Sub-Committee Chair.</li> </ul>	7:10 p.m.
Review Recommendations: Review, discuss, and finalize	Jessica Weimer, Energy & Sustainability Supervisor	7:25 p.m.
Review Proposed Meeting Dates for SY2024-25	Jessica Doiron, Chair <ul style="list-style-type: none"> <li>• Tuesday, September 24, 2024</li> <li>• Tuesday, November 26, 2024               <ul style="list-style-type: none"> <li>○ Proposing Tuesday, December 3, 2024</li> </ul> </li> <li>• Tuesday, January 28, 2025</li> <li>• Tuesday, March 25, 2025</li> <li>• Tuesday, May 27, 2025               <ul style="list-style-type: none"> <li>○ Proposing Tuesday, May 20, 2025</li> </ul> </li> </ul>	8:20 p.m.
Adjourn Meeting	Jessica Doiron, Chair	8:30 p.m.

**Next Meeting – September 24, 2024**  
**KLC Room 1101, 7:00 p.m.**