



Superintendent’s Advisory Council on Sustainability

Meeting Minutes from March 28, 2023 KLC, Room 1101 A/B

Meeting Outcome:

Members received reports from the Sub-Committee Chairs, were informed about the draft Environmental Literacy Plan, and finalized recommendations that will be submitted to the Superintendent this spring.

Members in Attendance:

Schenell Agee	Tony Bright	Karen Carney	Dr. Jessica Doiron	Leyla Hopkins	Dr. Sheila Huckestein
Kristine Johnson	Rob Johnson	Karen Juarez	Dr. Earnie Porta	Don Richardson	Angela Stouffer
John Wheeler					

Members Absent:

Nizar Bousselmi	Aurora Hurtado	Hooriya Tanoli
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PWCS Facilitators/ Observers:

Dominik Bonshire	Bryan Conrad	Aleta Daniels	James Higgins	Jeanne Jabara	Melinda Landry
Jessica Weimer					

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 7:00 p.m.
Opening Remarks and Approval of 01.24.2023 Meeting Minutes	Don Richardson, Chair	<ul style="list-style-type: none"> • Motion to approve 01.24.2023 minutes: Dr. Porta, second by Mr. Wheeler. Motion passed: 12-0, 1 not present at vote.
Citizen Comment Time	Don Richardson, Chair	<ul style="list-style-type: none"> • 1 citizen signed up to comment: Mr. Charlie Grymes about transportation and the county’s Community Master Plan.

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Sub-Committee Reports	Don Richardson, Chair <ul style="list-style-type: none"> • Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative; • Dr. Jessica Doiron, “Environmental Literacy” Sub-Committee Chair; and • Rob Johnson, “High-Performance Buildings” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Dr. Porta, JET: shared that members of JET are establishing three affirming conditions for issues taken on by the JET. Those conditions include: (a) does the issue fit within the scope of JET’s mandate? (b) is it feasible? (c) is the issue one that will have a meaningful impact? JET will move forward with recommendations where all conditions are met. Each meeting will include reports from both the school division and the county highlighting areas of existing collaboration. • Mr. Richardson introduced Mr. Bock, COO, who remarked on the progress that is being made in the division’s sustainability efforts. • Dr. Doiron, Environmental Literacy: discussed the EL Plan, brainstorming ways to integrate the EL plan within the school division, and getting key stakeholders involved. • Mr. Johnson, High-Performance Buildings: debriefed about SMART irrigation installation nearing completion, LED lighting upgrade progress, ongoing efforts for Arc data collection and leveraging energy and water data as a teaching tool, safe routes to school, future presentations on P3 as funding means, and learning more about biophilic design.
Presentation: Draft Environmental Literacy Plan	Melinda Landry, Environmental Literacy Coordinator	<ul style="list-style-type: none"> • Ms. Landry reviewed the current state of the draft environmental literacy plan and requested that Council members provide feedback by April 14.
Review: Energy & Sustainability Project Updates	Jessica Weimer, Energy & Sustainability Coordinator	<ul style="list-style-type: none"> • Ms. Weimer mentioned that staff included notes and progress information next to each recommendation for the Council’s reference.
Finalize Recommendations: Review matrix, discuss, and approve.	Don Richardson, Chair	<ul style="list-style-type: none"> • Mr. Richardson discussed the logistics of the matrix and staff reviewed progress on the recommendations previously approved by the superintendent. • Motion to recommend items 15, 5B, 18, 19, 20, 5, and combine 9 & 10: Dr. Porta; Second Rob Johnson: Motion passed: 13-0.
Adjournment	Don Richardson, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is scheduled for May 23, 2023, 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 8:50 p.m.