



Superintendent's Advisory Council on Sustainability

Meeting Minutes from May 28, 2024

KLC, Room 1101 A/B

Meeting Outcome:

Members received reports from the Sub-Committee Chairs, discussed and finalized recommendations to be submitted to the Superintendent this summer, and reviewed the upcoming SY 2024-25 schedule.

Members in Attendance:

Jessica Doiron	Sarah Plumatillo	Rob Johnson	Karen Carney	Lani Lin-Kissick
Rico Fleshman	Anthony Aguilar	Leyla Hopkins	Agha Durrani	Kristy Jones

Student Alternates in Attendance:

Audrey Wideman

Members Absent:

Jackeline Calderone	Jonathan Carballo	Charissa Hogan	Kristine Johnson	Karen Juarez
Earnie Porta	Abigail Santos	Brian Slater	Kate Murphy	John Wheeler

PWCS Facilitators/Observers:

Samantha Burdette	James Higgins	Jeanne Jabara	Jennifer Rokasky	Jessica Weimer
-------------------	---------------	---------------	------------------	----------------

Agenda Item	Most Responsible Person	Comments
Call to Order	Jessica Doiron, Chair	<ul style="list-style-type: none"> • Dr. Doiron called the meeting to order at 7:04 p.m.
Opening Remarks and Approval of 03.19.2024 Meeting Minutes	Jessica Doiron, Chair	<ul style="list-style-type: none"> • Motion to approve 03.19.2024 minutes. Made by K. Carney, second by R. Fleshman. 11-0, 10 not present at vote.
Citizen Comment Time	Jessica Doiron, Chair	<ul style="list-style-type: none"> • No citizens to comment.
Sub-Committee Reports	Jessica Doiron, Chair <ul style="list-style-type: none"> • Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative; • Rico Fleshman, “Education” Sub-Committee Chair; and • Rob Johnson, “High-Performance Buildings” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Dr. Porta, JET: Not present. <ul style="list-style-type: none"> ○ Ms. Weimer: Spring discussions included composting/haulers and solar progress. <ul style="list-style-type: none"> ▪ Meeting minutes will be available on JET website. • Mr. Fleshman, Education: Reviewed previously brought forth recommendations and decided to remove those and replace with new recommendations: <ul style="list-style-type: none"> ○ See Review Recommendations Agenda Item for details. • Mr. Johnson, High-Performance Buildings: Reviewed recommendations and will not replace with new recommendations. <ul style="list-style-type: none"> ○ Discussed future consideration and funding opportunities for electric buses, outdoor classroom feasibility, current utility data with ARC being more publicly available, and status and data pertaining to solar installation.
Review Recommendations: Matrix, Discuss, Approve	Jessica Weimer, Energy & Sustainability Supervisor	<ul style="list-style-type: none"> • Review of the recommendations: <ul style="list-style-type: none"> ○ Consider the feasibility of doubling the current budget allocation (\$50,000 to \$100,000) for the composting program to increase the number of participating schools from 12 to 24, and guarantee the availability of composting and

Agenda Item	Most Responsible Person	Comments
		<p>food waste reduction education for non-participating schools in support of the project. (Education Sub-Committee)</p> <ul style="list-style-type: none"> ▪ Discussed at the JET Meeting for an outpost at the facility on the East side to allow for more schools to do composting. ▪ Motion to bring this recommendation forward to superintendent. Made by R. Fleshman, L. Hopkins second 11-0 motion passed; 10 not present at vote. <p>○ Consider the feasibility of doubling the current budget (from \$200,000 to \$400,000) allocation for the Energy Challenge to increase participation and impact of the program. (Education Sub-Committee)</p> <ul style="list-style-type: none"> ▪ Sub-Committee recommends increasing the Sustainability Liaisons stipends. ▪ Motion to add recommendation Made by R. Fleshman; K. Carney second. 11-0 motion passed; 10 not present at vote. <p>○ Motion to remove previous two recommendations for Education Made by R. Johnson; K. Carney second Motion passed: 10-0, 10 not present at vote (1 abstain)</p> <ul style="list-style-type: none"> ▪ See 03.19.2024 Meeting minutes for recommendations.

Agenda Item	Most Responsible Person	Comments
		<ul style="list-style-type: none"> • Ms. Weimer recommends that Council members keep the <i>PWCS Vision 2025 Launching Thriving Futures Strategic Plan</i> in mind when making future recommendations.
Review Proposed Meeting Dates for SY 2024-25	Jessica Doiron, Chair	<ul style="list-style-type: none"> • Tuesday, September 24, 2024 • Tuesday, November 26, 2024 <ul style="list-style-type: none"> ○ Proposing Tuesday, December 3, 2024 • Tuesday, January 28, 2025 • Tuesday, March 25, 2025 • Tuesday, May 27, 2025 <ul style="list-style-type: none"> ○ Proposing Tuesday, May 20, 2025 • Motion: To accept the proposed dates Made by K. Carney, second by A. Aguilar. Motion passed, 11-0, 10 not present at vote.
Annual Program Update Presentation Discussion	Jessica Weimer, Energy & Sustainability, Supervisor	<ul style="list-style-type: none"> • Ms. Weimer shared that the annual program update to the Superintendent and School Board has been postponed until October. <ul style="list-style-type: none"> ○ The new target timeline allows for alignment with fiscal year reporting and SACS spring meetings.
Adjournment	Jessica Doiron, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is scheduled for September 24, 2024, at 7:00 p.m. The meeting will be held at the KLC, Room 1101. <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. ○ A reminder email will be sent out to council members prior to the meeting. • Dr. Doiron adjourned the meeting at 7:57 p.m.