



Superintendent’s Advisory Council on Sustainability

Minutes from the November 17, 2020 Virtual Meeting

Meeting Outcome:

Members will understand the focus and timeline for the first year of the Superintendent’s Advisory Council on Sustainability.

In Attendance:

Tony Bright	Kristine Johnson	Don Richardson
Karen Carney	Rob Johnson	Tim Snee
Hannah Casey	Ben Kim	Angela Stouffer
Brian Gorham	Melinda Landry	Teresa Thornton
Meredith Holland	Dr. Earnie Porta	Jessica Weimer
Dr. Sheila Huckestein	Ramona Richardson	John Wheeler

Agenda Item	Most Responsible Person	Comments
Objectives of the Council	Brian Gorham, Admin Coordinator for Energy Management	<ul style="list-style-type: none"> • Mr. Gorham conveyed the objectives of the Council.
Welcome and Introductions	Brian Gorham, Admin Coordinator for Energy Management	<ul style="list-style-type: none"> • Council members introduced themselves to the rest of the Council. • Mr. Gorham read the <i>Conflict of Interest</i> Statement <ul style="list-style-type: none"> ○ Attachment 1

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Review of Bylaws	Brian Gorham, Admin Coordinator for Energy Management	<ul style="list-style-type: none"> • Mr. Gorham reviewed the draft Bylaws with Council members. • Mr. Richardson explained voting procedures. • Discussion: <ul style="list-style-type: none"> ○ Mr. Wheeler inquired if the Electric Bus category of the School Board Resolution, Sustainability Initiative, should be mentioned in the Bylaws. ○ Ms. Stouffer inquired if the priorities as listed in the Bylaws were limited to those listed in the Bylaws. ○ Ms. Thornton inquired as to what constitutes a conflict of interest.
Approval of Bylaws (Members Vote)	Don Richardson, Chairman	<ul style="list-style-type: none"> • Dr. Porta made a motion to approve the Bylaws. • Mr. Wheeler seconded the motion. • Motion passed unanimously, with one absent.
Areas of Focus for SY 2020-21	Brian Gorham, Admin Coordinator for Energy Management	<ul style="list-style-type: none"> • Mr. Gorham reviewed the Council’s areas of focus for SY 2020-21. • Mr. Gorham and Mr. Richardson reviewed sub-committee opportunities with Council members. • Action Item: Council members will rank their preference of sub-committee(s) via survey.
Chairman’s Corner	Don Richardson, Chairman	<ul style="list-style-type: none"> • Mr. Richardson requested that Council members notify the Chairman in advance to request excused absences from full Council meetings. • Mr. Richardson shared that staff will develop a meeting schedule with proposed dates for full Council meetings for the next six months. <ul style="list-style-type: none"> ○ Possible timeframes – January, March, May 2021

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		<ul style="list-style-type: none"> • Mr. Richardson shared that, where possible, all Council members will be given their first choice of sub-committees. • Members are able to serve on more than one sub-committee, but may be asked to serve on their second-choice selection to balance numbers among sub-committees. • Mr. Richardson shared that Citizen Comment Time will be at the beginning of all future full Council meetings.
Final Thoughts	Brian Gorham, Admin Coordinator for Energy Management	<ul style="list-style-type: none"> • Mr. Gorham shared that the next meeting will be held virtually on January 12, 2021 at 7:00 p.m.