



Superintendent's Advisory Council on Sustainability

Minutes from the June 3, 2021 Virtual Meeting

Meeting Outcome:

Members received reports of May Sub-Committee meetings, discussed the spring presentations to the Superintendent and School Board, and considered the potential meeting schedule for next school year.

Members in Attendance:

Tony Bright	Sheila Huckestein	Melinda Landry	Angela Stouffer
Karen Carney	Kristine Johnson	Earnie Porta	John Wheeler
Hannah Casey	Rob Johnson	Don Richardson	
Meredith Holland	Ben Kim	Ramona Richardson	

Members Absent:

Leyla Hopkins
Tim Snee
Teresa Thornton

Facilitators/ Observers:

Dominik Bonshire	James Higgins
Bryan Conrad	Jeanne Jabara
Brian Gorham	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 7:04 p.m.
Opening Remarks and Approval of 04.27.2021 Meeting Minutes	Don Richardson, Chair	<ul style="list-style-type: none"> • Ms. Landry made a motion to approve the minutes. • Dr. Porta seconded the motion. • Motion passed 13-0 (4 not present at vote).
Citizen Comment Time	Don Richardson, Chair	<ul style="list-style-type: none"> • No citizens signed up to comment.
Sub-Committee Reports (Meeting Minutes located in Sub-Committee Folders in Group Files)	<ul style="list-style-type: none"> • Dr. Earnie Porta, “Collaboration with County” Sub-Committee Chair; • Melinda Landry, “Environmental Literacy” Sub-Committee Chair; and • Kristine Johnson, “High-Performance Buildings” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Dr. Porta reviewed meeting minutes from the 05.20.2021 CwC Sub-Committee: <ul style="list-style-type: none"> ○ Dr. Porta had discussions with various members of PWC BOCS regarding their resolution for Joint Environmental Taskforce and how it aligns with the work of this Sub-Committee; and ○ Members brainstormed possible areas of focus for Joint Taskforce. • Ms. Landry reviewed meeting minutes from the 05.13.2021 EL Sub-Committee: <ul style="list-style-type: none"> ○ Members received a presentation from Chesapeake Bay Foundation regarding Meaningful Watershed Educational Experiences (MWEEs) and teacher professional development; ○ Members discussed potential team of teachers to research environmental literacy in curriculum as well as plans for summer training of teachers; and ○ Progress has been made on Sustainability Scorecard. • Ms. Johnson reviewed meeting minutes from the 05.27.2021 HPB Sub-Committee: <ul style="list-style-type: none"> ○ Members received a presentation from a LEED expert and discussed how LEED categories align with potential performance criteria;

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		<ul style="list-style-type: none"> ○ Progress has been made on the framework document, which sets up next year’s priorities; and ○ Plans are underway for scheduling a tour of a regional high-performance building this summer. ● All available presentation slides and reference documents are located in group files.
Debrief: Spring Presentations to Superintendent and School Board	Don Richardson, Chair and Brian Gorham, Energy & Sustainability	<ul style="list-style-type: none"> ● Dr. Porta mentioned that the School Board lauded the overall presentation, commended the efforts of the Energy & Sustainability staff and Mr. Richardson, and excited about the number of Council members present at meeting. ● Ms. Stouffer mentioned that Mrs. Zargarpur inquired about the specifics related to the additional positions recommended during the presentation. ● Mr. Wheeler mentioned that the School Board seemed receptive to the recommendations made and commended their willingness to collaborate with the county. ● Dr. Huckestein commended presenters for the presentation, fielding questions from the Board, and providing answers immediately following the presentation. ● Ms. Carney inquired about how ESSER funding could be used for IAQ. ● Ms. Stouffer inquired about potential student appointments to the JET.
Round-table Discussion: Meeting Schedule for This Summer and Next School Year	Don Richardson, Chair	<ul style="list-style-type: none"> ● Mr. Richardson discussed the potential meeting schedule for next school year including logistics. ● The Council was polled on meeting preference with the following results: <ul style="list-style-type: none"> ○ Full Council – 4th Tuesdays: August, October, January, March, May

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		<ul style="list-style-type: none"> ○ Sub-Committees – Thursdays: Monthly <ul style="list-style-type: none"> ▪ EL – 1st ▪ CwC – 3rd ▪ HPB – 4th
Adjourn Meeting	Don Richardson, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is tentatively scheduled for August 24, 2021 at 7:00 p.m. The meeting will be conducted virtually. • Mr. Richardson adjourned the meeting at 8:12 p.m.