

Clarke County School District  
**Advisory Committee on District Sustainability**  
February 13, 2024 - 4:30 PM  
Board Office, Room 303

Agenda:

1. Call to order
2. Short introductions for the benefit of any new members
3. Approve January 2024 Minutes
4. Amend or Adopt Agenda
5. Discuss process for appointment to Committee

Per BBC: Advisory Committees:

The Board of Education recognizes the need for and encourages citizen participation in the decision-making process. Advisory committees may be organized by the Board when needed and appropriate. Membership in each advisory committee will be determined by the Board. Nominations of individuals to committees will be made by Board members and appointments to committees will be made by action of the entire Board. Vacancies occurring on committees for any reason shall be filled as the original appointees were made. Advisory committees to the Board of Education shall report to the Board.

6. Discuss process for providing feedback to this Committee

Interested parties are welcome to reach members of this committee with pertinent information and potential agenda items.

7. Discuss information sharing: Shared Google Drive with folders for each committee
8. Co-chairs' brief: What we learned from conference call with the Chief Operating Officer of City Schools of Decatur about their sustainability efforts
9. Staff Report: CCSD employees share what CCSD is already doing in the sustainability realm.

*Donna Elder, Executive Director of Federal Programs will be absent but shared this report:* I am not aware of any federal sustainability grants that CCSD has applied for or accepted. The grants we access are directly tied to education. Some of these grants are competitive but most are block grants.

We do not employ a professional grant writer as most of the education grants are block grants. However, if we decided to apply for a sustainability grant, we would need to contract or hire a grant writer.

10. Discuss an energy audit recommendation

11. Subcommittee Updates: Allow high schoolers to sign up, identify leadership and report on progress

HVAC: Bailey, Greene, Denson, Gilbreath

Energy: Mattox, Bassett, Hughes, Callahan, Ellis, T. Nix, Wharton

Transportation: R. Nix, Mumford, Denson, Swift, Hull, Ritzler

Green Infrastructure: Vick, Hylton, Farmer, Askew, Dunlop, Campbell, Kirsche, Miller

Extramural funding and cost sharing: Smart, Elder, Yager, Ritzler

Next full committee meeting: March 12, 4:30 PM.