



BVSD Sustainability Advisory 2024 Q4 Meeting

Tuesday, May 7th · 4:00 PM – 5:30 pm

meet.google.com/jyp-tpcd-mer

[Join by phone](#)

(US) +1 320-297-3896 PIN: 778 423 713#

Location: Virtual

Would love to have cameras on if possible. Please mute when you are not speaking. And raise your hand if you want to say something.

- a. Introduction Miles will take attendance say names on screens and in-person

Name	Title / Affiliation	5/7/24 Attendance
Amy Thompson	BVSD Transportation	Present
Ashna Shah	Monarch High School Student	Present
Audrey Knight	Centaurus High School Student	Present
Barb Aswege	Eldorado PK-8 Principal	Absent
Bill Sutter	BVSD CFO	Present
Camillee Pollan	BVSD Parent, Accenture	Present
Catherine Edwards	BVSD Paraeducator	Present
Christin Ann Whitco	BVSD Parent, City of Boulder Energy Specialist	Present
Erin Greenwood	BVSD Curriculum	Present
Jamie Vandenberg	BVSD Parent	Present
John Hubbard	BVSD Parent, City of Broomfield Bikes	Absent



Julie Thompson	Boulder H.S. Teacher (Science)	Present
Kelle Boumansour	BVSD Parent, Sustainability Professional	Present
Kim Orr	Eco-Cycle, Schools Program Manager	Present
Lesley Smith	CU Regent, Former BVSD Board Member	Present
Marti Hirsch	Eisenhower E.S. Educator	Present
Matt LeBeau	BVSD Parent, City of Lafayette Sustainability	Absent
Maya Chastang	Fairview H.S. Student	Present
Sam Fuqua	Former BVSD Board Member	Present
Scott Jurek	BVSD Parent, Professional Athlete/Bike Advocate	Present
Ghita Carroll	BVSD Sustainability	Present
Miles Hoffman	BVSD Sustainability	Present
Susan Cousins	BVSD Communications Specialist	Present
Brendan Haggerty	Green Schools National Network	Present - Guest

4:00-4:10	<p>Ice Breaker plus attendance</p> <ul style="list-style-type: none"> ● Ice Breaker- share Reasons for Hope stories (example: Ghita's experience at after-prom) <ul style="list-style-type: none"> ○ Lesley - Sustainability project judging at CU - always wonderful to see students competing and presenting projects. ○ Marti - every Thursday - reasons for hope - eco club with elementary kids. At the last meeting, three Fairview students joined to talk about GND for schools. This is what matters.
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	<ul style="list-style-type: none"> ○ Erin - Boulder expedition potluck/movie premier. Reminder how great it is to get into nature. Can we bottle expeditionary learning? Movie is 18 minutes long, check it out!
4:10-4:15	<p>Vote on Minutes</p> <p>I move that we approve the Minutes from our March meeting.</p> <ul style="list-style-type: none"> i. Motion: Julie ii. Second: Bill iii. Discussion: None iv. All in Favor: 11 v. All opposed: 0 vi. Abstain: 0
4:15-4:20	<p>Board Recap and Student Highlights</p> <ul style="list-style-type: none"> ● April 9th - Eisenhower Eco Eagles <ul style="list-style-type: none"> ○ 3 kids came to talk with the Board. Talked about the actions at Eisenhower, why it was important, etc. ○ All mentioned doing energy competitions in their 2 minute talks. ○ Kids rocked it and the Board loved it! ● April 23rd Maya & Ashna (1:28:00) ● Board Presentation Outcomes <ul style="list-style-type: none"> ○ Most of the Board is new and they were engaged, asked about composting, asked about energy goals - asked how we would reach goals. Also made suggestions to partner with local entities. ○ Supportive of safe routes and bike to school programs, and would like to see this expanded if possible. Just need to make sure kids have safe corridors. ○ Great conversation and good follow up. ● If interested in The Spot article/summary - send a note to Ghita.carroll@bvsd.org. Last one highlighted Julie and it's a great story!
4:20-4:40	<p>Student Committee and Idea and Student Report Out</p> <ul style="list-style-type: none"> ● Erin Greenwood & Students Share Concept ● As we've been thinking about weaving sustainability and GND into curriculum, we have goals around student voice, involved in what their educational experiences look like. With that, we're looking to launch a Green Youth Council. It would start as a subcommittee from this group. Harness the enthusiasm. Help with ideas and implementation.



	<ul style="list-style-type: none"> • The Climate Literacy Seal passed the state legislature and will be complementary. Integrating sustainability into all topics, as well as professional learning. Open to any students interested. Erin will send an invite for May 24th from 1-3p, mini green summit with interested students. Student led- student co-facilitated. Planning on May 14. <p>Discussion: Marti- this is so fabulous. Kids will love this. Julie also loves this idea. Bill- is there a need or requirement for funding? Erin- incidentals like snacks for kids. Bill-Watch so it doesn't become an ask in the future. Advocating to the Board for funding isn't the correct avenue.</p> <ul style="list-style-type: none"> • Erin- will send rsvp • Anyone interested can attend (but it's really for students) • Meeting will be in person • Student focussed • Fun and social <p>Kim motion: proposes that our committee vote in favor of the formation of the green youth council Marti- second In favor- 15 Opposed- 0 Abstain- 0</p>
4:40-4:55	<p>New Members (voting)- subcommittee (Julie and Christin)</p> <ul style="list-style-type: none"> • Review of expiring commitments - 6 people leaving the committee. • Review of the recommendations for new members based on the 13 applicants and discussion. • Discussion - Conversation was held discussing the recommendations of the subcommittee. • Voting: To approve new members: Andy Berger, Garret Chappell, Isabel Ramirez-Aguilar & Greta Ramirez-Aguilar will share a position over two years, Jim Reed, Justine Roberts, Katie Walkenhorst, Kimberly Kleinman, and Tilly Testa <ul style="list-style-type: none"> ○ Motion: Camille- moves to approve the above referenced new members ○ Second: Marti ○ Discussion: ○ All in Favor: 13 ○ All opposed: 0



<p>4:55-5:00</p>	<p>Election of Officers (voting)</p> <ul style="list-style-type: none"> ● Nominations for Chair, Vice Chair, Secretary for the 2024 school year and election of officers. <ul style="list-style-type: none"> ○ Chair- Julie ○ Secretary- Ashna ● Voting: <ul style="list-style-type: none"> ○ Motion: Kim motion for Julie as Chair ○ Second: Marti ○ Discussion: ○ All in Favor: 13 ○ All opposed: 0 ● Voting <ul style="list-style-type: none"> ○ Motion: Ashna as secretary. - Marti ○ Second- Bill ○ Discussion- great to have a student leader ○ All in Favor- 13 ○ All opposed- 0
<p>5:00-5:20</p>	<p>Charter Review /Subcommittee Brainstorm/Calendar Review</p> <ul style="list-style-type: none"> ● Review Current Charter <ul style="list-style-type: none"> ○ Small Groups Breakouts (10 min) <ul style="list-style-type: none"> ■ Charter Discussion ■ Subcommittees ○ Large group share (8 min) ● <i>This item will be sent out as homework over the summer and revisited in the fall</i>
<p>5:20-5:25</p>	<p>FY25 SAC Logistics</p> <ul style="list-style-type: none"> ● Calendar- Kim ● Summer social? (Kim) ● Meeting times and format for next year (Kim)- avoid BOE meeting nights, second, third and fourth tuesday of the month.4:30-6 still works. 4 meetings a year. Format all in person twice a year, all virtual twice a year. Julie suggests 3 in person one virtual. Christin agrees. Ashna agrees. In person, potentially more productive. Maya likes in person better even though it is harder to commute. ● Training packets, training/intro- (Kim)



	<ul style="list-style-type: none">• <i>This item will be sent out as homework over the summer and revisited in the fall.</i>
5:25-5:30	<p>Other announcements</p> <p>Thanks to Outgoing Members!</p> <ul style="list-style-type: none">• Barb Aswege• Camille Pollan• Lesley Smith• Matt LeBeau• Maya Chastang• Kelle Boumansour <p>Ghita and Miles will follow up with calendar invites for next year and notify new members.</p> <p>Kim- lots of reasons for hope with all of you!</p> <p>Meeting adjourned 5:35.</p>

Other links:

Our charter:

https://docs.google.com/document/d/1_31QNPTGY1Mr21PFA71_gJJ1LZUjNtHehfRYiGwW9pY/edit?usp=share_link

Advisory Committee Website:

<https://www.bvsd.org/departments/operational-services/sustainability/sustainability-advisory-committee>