

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS
FACILITIES AND ENERGY COMMITTEE MEETING**

Virtual + Montpelier High School

Thursday, February 16, 2023

5:00-7:00 p.m.*

****Please note we have allotted up to 2 hours for this meeting. The meeting may conclude before 7:00 p.m.***

Our schools are caring, creative, and equitable communities that empower all children to build on their talents and passions to grow into engaged citizens and life-long learners.

Minutes Approved: 03-08-2023 School Board Meeting

Present

Board: Kristen Getler, Seiji Ohashi

Administration: Andrew LaRosa

Students: Anja Rand, Ethan Borland

Public: Sam Lash (Central Vermont Regional Planning Commission), Tim Favorite (Montpelier Energy Advisory Committee)

Absent: Jill Remick

* The public is invited to participate in and view this board meeting from their homes. Should the public wish to participate in Public Comment, please do the following:

Google Meet joining info

Video call link: <https://meet.google.com/nvd-anjt-kbu>

Or dial: (US) +1 413-276-6878 PIN: 534 452 288#

The chairperson will open the Public Comment period per the agenda below. Unmute yourself, state your full name, and then proceed to state your comment. *Please note the meeting will operate as normal, holding Public Comment to the period indicated in the agenda below and as established by the chairperson.

After the Public Comment period has ended you may continue to remain in the Google Meet for the duration of the meeting - please mute yourself.

5:00 p.m. Board of School Directors Facilities and Energy Committee Call to Order

- Public Comment*

5:15 p.m. [First Draft MRPS - Net Zero Resolution](#)

- Review and open discussion with reviewers of the draft MRPS net zero resolution

Committee members received feedback on the draft MRPS net zero resolution from meeting participants including Anja Rand and Ethan Borland of the MHS Earth Group, Sam Lash from the Central Vermont Regional Planning Commission, and Tim Favorite of the Montpelier Energy Advisory Council. Feedback was discussed in an open forum format.

- Next steps

Committee members will review all [feedback received between email and meeting comments](#) to develop a second draft. Once the second draft is complete, the committee will bring it to the board for their review and comment. The Facilities and Energy Committee meets again on Wednesday, March 8th, 5:15 p.m.

7:00 p.m. Adjourn

Kristen Getler moved, seconded by Seiji Ohashi, to adjourn. Motion carried unanimously at 5:55 p.m..

Kristen Getler
Recorder