

## LCS Sustainability Committee Meeting minutes

January 18, 2024

### Attendees:

LaRoderick (Rod) McQueen	Katheryn White
Rosanne Wood, School Board Member	Steve Urse
Joel Dawson	Meta Calder
Susan Walden	Christie Meresse
Jason Gilmore	Ernie Ellison
Terrius Bruce	Ernest Lane
Richard Gragg	Gerard Magloire
Kenneth Edwards	Kim Ross

### Zoom:

Michele Keltner	Lanayia Singleton

### Absent:

Kiera Pickens	Katie Bennett
Miaisha Mitchell	LySandra Black
Wilbur Gramling	

The meeting was called to order at 3:40 p.m. by Rod McQueen.

All attending members and new members introduced themselves.

Meeting minutes from December 14, 2023, were moved by Mr. Urse and seconded by Mr. Edwards, motion was approved.

A motion was made by Wood for Mr. Magloire to become a member of the Committee Member. The motion was unanimously approved by Committee members.

**Report from Energy Incentive Committee:** The Energy Incentive Program was provided to the principals on Jan. 18, 2024. Principals will receive their school data to begin monitoring their energy usage. The report will be included in the Board workshop by Mr. Ellison.

**Eco Schools- Survey Response Survey:** An Eco-Schools Inservice will be provided to interested principals by Ms. Walden and Ms. Keltner, TBA, and presented at the Board workshop

**DRIVE Analysis:** Update by Mr. Urse and Mr. Lane; still in progress.

**Share table/ Nutrition Services Update:** will be presented at the Board Workshop by Ms. Meresse.

**Input for (Draft) LCS Sustainability Plan Introduction:** Members gave input for the presentation. The report and PowerPoint presentation will be produced by Mr. McQueen.

**Input for School Board Workshop:**

Proposed report to School-Board for the 1/22/24 Workshop. Approved by Committee.

**Tours of Schools Plan:** Tour of School Plan was proposed to begin February 12, 2024 @12:30 p.m. with Woodville K-8 School.

**Clean Energy plan** with the City of Tallahassee discussion by Mr. Urse regarding a 5% reduction by 2030.

**Next steps:** Focus on Areas of Focus and creating objectives.

**Next Meeting-** Feb. 15, 3:30 Supt. Conference Rm.

**IMPORTANT NOTE:**

**The School Board Workshop was postponed until Monday, Feb. 12 @ 3 pm. All committee members are urged to attend.**

**The School Board meeting will be held on Tuesday, Feb. 13. @ 6 pm. The 2024 Committee members will be approved at that meeting. Committee members are encouraged to come. At this meeting, you are allowed to speak for 3 minutes and it would be great if a few members would sign up to speak about the work we are doing.**

**Tour of Woodville program postponed until Feb. 26 at 12:30 pm.**