

First Green Advisory Committee Meeting

Wednesday, November 29, 2023

4:30 PM – 6:00 PM

KC Wright Building

600 SE Third Avenue, Ft. Lauderdale

Pre-Function Board Meeting Room

Lobby Level

Notes

A. Introductions

1. Attendance: appointed members in attendance are highlighted below. Additional staff attendees: Lisa Milenkovic (Applied Learning), Susan Cantrick (Applied Learning), Rebecca Malones (Applied Learning), Summer Scarlatelli (Applied Learning), Cindy Griffin (Applied Learning), Linda Gancitano (Driftwood Middle), Monika Moorman (Central Park Elementary), Ben Osborne (Custodial/Grounds Services), Deborah Debroq (Environmental Conservation/Utility Mgmt)

BOARD MEMBER	DISTRICT	GREEN ADVISORY COMMITTEE MEMBER
Daniel Foganholi	1	
Torey Alston	2	
Sarah Leonardi	3	Alec Bogdanoff *
Lori Alhadeff, Chair	4	Robert Breman
Dr. Jeff Holness	5	Steven Meza *
Brenda Fam, Esq.	6	George Navarini
Nora Rupert	7	Michael Ross *
Dr. Allen Zeman	8 (At Large)	
Debra Hixon, Vice Chair	9 (At Large)	Afeefa Abdool-Ghany *

2. Everyone present gave introductions, giving their backgrounds and their "why" to being at the meeting.
 3. P3 Eco-Challenge and Youth Climate Summit mentioned
- B. Committee appointed membership/leadership roles
- Steven nominated Afeefa for Chair, who declined and amended the nomination to nominate Alec as chair, seconded by Michael. Vice Chair was nominated by Steven

and seconded by Michael. Alec nominated Steven for Secretary and was seconded by Michael. Officers below were elected by unanimous vote by all four members. Steven requested the assignment of secretary duty to staff.

2. Chair - Alec Bogdanoff
 3. Vice Chair - Afeefa Abdool-Ghany
 4. Secretary – Steven Mezza
- C. Verification of completion of Ethics training (Sunshine Laws, Roberts Rules of Order, Policy 1070, etc.). Michael and Alec have already completed it.
- D. “Acknowledgement of School Board Advisory Committee Members Responsibilities” Form – completed by Alec, Michael and Afeefa
- E. Review of [Policy 4210](#) and implementation status and responsibilities across District departments
1. Using the template bylaws, modify as needed based on Policy 4210
 2. Need to create and propose bylaws (will go by the bylaws created until the bylaws can officially be passed by the school board at the end of the year)
 3. Must be reviewed every two years by school board
 4. Give amendments to Policy 4210 detailing membership specification
 5. Make recommendations to school board members to appoint a person to the committee? Or suggest people for them to recommend?
- F. Development of draft committee bylaws
1. Committee Members
 - Chair – Dr. Alec Bogdanoff
 - Vice Chair – Dr. Afeefa Abdool-Ghany
 - Secretary – Steven Mezza
 - District Liaison – Dr. Lisa Milenkovic
 2. Bring bylaws as written to floor, bylaws open for discussion
 - Amendments taken from policy 4210 for bylaws
 - Article 6 Section 2, amend publication or is it school district policy?
 - Amended bylaws as presented – we now have bones of bylaws
- G. Schedule of committee meetings for the 2023-2024 school year, including primary topic for discussion and any guest speaker requests.
1. Monthly meetings
 2. Virtual workshops (no voting informational) and in-person meetings (business with voting) every other month. Visits to schools?
 3. Second Wednesday of every month, 4:30 – 6 at KCW in Pre-function Room
 4. January 10th - 4:30 – 6:30 at KCW in Pre-function Room

- Before then, what are our buckets that each member wants to focus on, then what attainable goals do you want to focus on?
 - Overview of all Environmental programs in District programs – powerpoint – Lisa and Deb present – 45 minutes – Operational and Educational
 - February 9th – Youth Climate Summit @ Pompano Beach High
5. February 21st
 6. March 13th
 7. April 17th
 - May 8th – P3 Eco-Challenge @Long Key Nature Center
 8. May 15th
 9. June 5th
- H. New business?
1. How do we get the committee added to the committee reports on the board meeting?
 2. Publish agenda 7 days before meeting – Lisa include in meeting invite
 3. How do we make this information public? Post agenda and minutes? Speak to Megan?
 4. House GAC documents?
 - Google documents
 5. Future Public Speakers
 - Dr. Jurado
 - Joe Cox
 - Field Trips to environmental partners
 6. Alec write email for Susie to forward to school board members without appointed members
 - Make 3 recommendations each by December 13th sent to Susie and Lisa to then send
 - Alec will suggest members to fill the vacancy for District 1
 - Michael will suggest members to fill the vacancy for District 2
 - Steven and Afeefa will suggest members to fill the vacancy for At Large District 8
- I. A motion was made by Steven and seconded by Michel to adjourn the meeting at 6:30 PM.