

## **Green Advisory Committee Meeting**

**Wednesday, June 5, 2024**

**4:30 PM – 6:30 PM**

KC Wright Building - 600 SE Third Avenue, Ft. Lauderdale  
Pre-Function Board Meeting Room - Lobby Level

### **Attendance:**

Chair – Alec Bogdanoff, Vice-Chair - Afeefa Abdool-Ghany

Members: Kerstie, Kember, Michael, Afeefa and Alec

### **Notes:**

- I. Call to Order by Chair
  - a. Call to order by Alec at 4:42
- II. Consent Agenda
  - a. 1<sup>st</sup> by Michael and 2<sup>nd</sup> by Afeefa
- III. Members Present
  - a. Kerstie, Kember, Michael, Afeefa and Alec
- IV. Chair's Report
  - a. Michael Report – Super Intendents Meeting
    - i. Noted we have sharp members on the team
    - ii. Pushed for cost saving ideas
    - iii. Continue to work with all members of the community
  - b. Alec and Susie have a meeting with the Superintendent next week
    - i. Let Superintendent roll with them as his ideas
- V. Discussion – 4 Points for Adoption and policy recommendation
  - i. Motion to adopt by Michael and second by Kimber
  - ii. Passed Unanimously
  - a. (1) Point Person for District Sustainability and Resiliency Officer
    - i. Where should this fall? Director level position under Chief Operating Officer.
    - ii. Should be connected to academics and education
    - iii. How do we get this position to pay for themselves and more? - through conservation efforts
    - iv. This position should be the connection between all departments.
  - b. (2) Districtwide How Low Can You Go
    - i. Needs a bigger partner – maybe a sponsored dashboard
    - ii. Get all schools to participate
    - iii. Energy audits
  - c. (3) Create Recycling Uniformity Across the District
  - d. (4) Evaluation of Food Share Tables districtwide – starting with small non-perishables
- VI. Discussion Notes
  - a. Work with equity/diversity committee
  - b. Stipends for an Environmental Ambassador for: How Low Can You Go, Food Share Tables, and Recycling
  - c. RFI – suppliers and procurement

- d. On Monday, a grounds manager has just been put into place in the district
- e. Lisa will write up the 4 points for adoption and give to Alec before his meeting with the Superintendent.

VII. Next Board Meeting/s?

- a. Create doodle pool in early August to set first date, and first meeting the next school year dates will be set

VIII. Adjournment at 6:13, 1<sup>st</sup> by Michael and 2<sup>nd</sup> by Afeefa

| BOARD MEMBER            | DISTRICT     | GREEN ADVISORY COMMITTEE MEMBER                           |
|-------------------------|--------------|-----------------------------------------------------------|
| Daniel Foganholi        | 1            | Kimber Bogard                                             |
| Torey Alston            | 2            | Kersti G. Myles                                           |
| Sarah Leonardi          | 3            | Alec Bogdanoff                                            |
| Lori Alhadeff, Chair    | 4            | <del>Robert Breman</del> Resigned                         |
| Dr. Jeff Holness        | 5            | <del>Steven Meza</del> – Has not shown up last 4 meetings |
| 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                                       |