

Policy Subcommittee Minutes

October 27, 2009

Prescott Conference Room

Called to order: 6:35 pm

Present: Dr. Paul Funch, Pete Carson, Berta Erickson, Steve Byrne, Gary Hoglund, Dr. Alan Genovese

Items of business:

Discussion Included:

1. Gary Hoglund presented the GDRSD Energy Management guidelines, as provided by Steve Byrne, including heating guidelines for schools (e.g. thermostats to be set at 66-68 degrees).
2. Heating & cooling, lighting and equipment are major concerns.
3. A policy for our new energy program was begun with an emphasis on lifestyle and infra-structure changes in our individual classrooms & schools.
4. Periodic audits will take place.
5. Great savings are anticipated utilizing the new policy – turning off power and use of peak hours for electrical savings will be part of this program.
6. Dr. Genovese will write the policy so we can start as soon as possible.

Meeting was adjourned at 7:55 PM.

Respectfully Submitted,
Berta Erickson

The next meeting is scheduled for Tuesday, November 10, 2009 at Prescott at 6:30pm.