

# Saucon Valley School District

## Meeting of the Ad Hoc Finance Committee

September 20, 2023 – 5:00 pm

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*Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

Committee Members – Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch, Dr. Laurel Erickson-Parsons

### **Agenda**

- I. Call to the Order – Cedric Dettmar, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – David Bonenberger, Committee Secretary**
- IV. Motion to Approve Agenda**
- V. Approval of Minutes – August 16, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion & Action: Bethlehem Area Vocational-Technical School**
- VIII. New Business**
- IX. Old Business**
- X. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XI. Future Meetings – October 18, 2023**
- XII. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, August 16, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Laurel Erickson-Parsons, and Board President Susan Baxter were present. Dr. Shamim Pakzad and Shawn Welch were absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 2-absent (Pakzad & Welch)
- IV. **Motion to Approve Agenda** – Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to approve the Agenda. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- V. **Approval of Minutes** – Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to approve the minutes of June 21, 2023. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Recreational Swim Membership**  
Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to forward this item to the Board. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- VIII. **Discussion & Action: Communication System**  
Dr. Laurel Erickson Parsons, seconded by Susan Baxter moved to forward this item to the Board. Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)
- IX. **New Business**
- X. **Old Business**
- XI. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XII. **Future Meetings** – September 20, 2023
- XIII. **Motion to Adjourn**

Dr. Laurel Erickson-Parsons, seconded by Susan Baxter moved to Adjourn.

Vote: 3-yes, 0-no, 2-absent (Pakzad & Welch)

Time 6:10 pm