

Saucon Valley School District
Meeting of the Ad Hoc Facilities Committee
District Office Conference Room
August 9, 2023 – 5:00 pm
* * * * *

Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. 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: Bryan Eichfeld, Michael Karabin, Shawn Welch, John Conte

- I. **Call to the Order** –*Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – May 10, 2023
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. **Update/Review: 2023 – 2024 Projects**
- VIII. **New Business -**
- IX. **Old Business -**
- X. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XI. **Future Meetings** – September 13, 2023
- XII. **Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 10, 2023, in the District Office Conference Room. Present were Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary, and Jaime Vlasaty, Superintendent. Visitor: Felicia Stone

- I. **Call to the Order** – 5:06 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, seconded by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, seconded by John Conte moved to approve the minutes of March 8, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion & Action:** Center Stage – Theatrical Lighting Quote
Shawn Welch, seconded by Shawn Welch moved to send this item to the Finance Committee. Vote: 4-yes, 0-no
- VIII. **Update/Review:** Smart Sheets – Capital Improvements – James Deegan
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – June 14, 2023
- XIII. **Motion to Adjourn**

Shawn Welch, seconded by John Conte moved to adjourn the meeting.
Vote: 4-yes, 0-no

6:15 pm