

A meeting of the Finance Committee was held on Wednesday, May 17, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:10 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Shamim Pakzad, second by Dr. Laurel Erickson-Parsons moved to approve the minutes of March 15, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** 2023-2024 PSBA Membership Renewal  
Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Discussion & Action:** Center Stage Theater Lighting  
Shawn Welch, seconded by Dr. Shamim Pakzad moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
- IX. **Discussion & Action:** Lakeside Youth Service Agreement  
Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
- X. **Discussion & Action:** Buxmont Academy  
Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
- XI. **Discussion & Action:** Athletic Projects  
Shawn Welch, seconded by Dr. Laurel Erickson Parsons moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
- XII. **New Business** – None
- XIII. **Old Business** – None
- XIV. **Courtesy of the Floor to Visitors** – None
- XV. **Future Meetings** – June 21, 2023
- XVI. **Motion to Adjourn**

Dr. Shamim Pakzad, seconded by Shawn Welch moved to adjourn the meeting. 6:54 p.m.