

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