

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

October 20, 2021 – 5:00 pm

* * * * *

Welcome to the meeting of the Saucon Valley School Board Ad Hoc Finance 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 – Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch

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** – September 15, 2021
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Discussion & Action:** Recommendation to hire Tomlinson Bomberger for Athletic Field work.
- VIII. **Update:** Review of 2020-2021 Revenue vs. Expense
- IX. **Update:** Food Procurement
- X. **Update:** FCC Grant
- XI. **Update:** Recreational Swim Membership
- XII. **New Business**
- XIII. **Old Business**
- XIV. **Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XV. **Future Meetings** – November 17, 2021

XVI. Motion to Adjourn

XVII. Executive Session for the purpose of Personnel Matters.

***The Saucon Valley School District does not discriminate on the basis of race,
color, national origin, age, sex, or handicap***

A meeting of the Finance Committee was held on Wednesday, September 15, 2021 in the High School Audion. Present were Finance Committee members, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Committee Member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary; Superintendent Dr. Craig Butler and Board President Susan Baxter

- I. **Call to the Order** – 5:05pm *Cedric Dettmar, Committee Chair*
 - II. **Pledge of Allegiance**
 - III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 2-absent (Andres & Welch)
 - IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Welch)
 - V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes(Baxter, Dettmar, Pakzad), 0-no, 2-absent (Andres & Pakzad)
 - VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
 - VII. **Recreational Swim Membership** – Dr. Butler presented information on the Recreational Swim Membership with past financial and usage numbers.

The committee recommended moving this item to the Board for approval.
- Director Welch arrived at 5:20 pm
- VIII. **New Business**
 - IX. **Old Business**
 - X. **Courtesy of the Floor to Visitors** - None
 - XI. **Future Meetings** – October 20, 2021
 - XII. **Motion to Adjourn**

Director Welch, seconded by Director Pakzad moved to adjourn the meeting.

5:33 p.m.