

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

September 19, 2021 – 5:00 pm

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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** – July 21, 2021
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Discussion & Action: Recreational Swim Membership**
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XI. **Future Meetings** – October 20, 2021
- XII. **Motion to Adjourn**

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, July 21, 2021 in the High School Audion. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler.

- I. **Call to the Order** – 5:06pm *Cedric Dettmar, Committee Chair*
 - II. **Pledge of Allegiance**
 - III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Pakzad)
 - IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Pakzad)
 - V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes, 0-no, 1-absent (Pakzad)
 - VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- Director Pakzad arrived at 5:11 pm
- VII. **High School Windows** – Director Welch, seconded by Director Pakzad moved to approve sending this item to the Board for approval. Vote: 4-yes, 0-no
 - VIII. **Roof Top Heat Pump Replacement of #4 & 13** – Director Welch, seconded by Director Andres moved to approve sending this item to the Board for approval.
Vote: 4-yes, 0-no
 - IX. **New Business**
 - X. **Old Business**
 - XI. **Courtesy of the Floor to Visitors** - None
 - XII. **Future Meetings** – June 16, 2021
 - XIII. **Motion to Adjourn**

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

6:30 p.m.