

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 12, 2022 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:00 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no
- V. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of November 10, 2021. Vote:3-yes, 0-n0
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** MS Roof Restoration – Director Welch, seconded by Director Karabin move to send this item to the Finance Committee as soon as costs come in. Vote: 3-yes, 0-no
- VIII. **Update:** Window Replacement – John McCabe reported that we are on track for June installation. The egress windows may need to be changed to an operable window.
- IX. **Update:** Auditorium Stage HVAC – Mr. McCabe is looking into getting this item added into the RHP 4 & RHP13 project contract.
- X. **New Business** - None
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None.
- XIII. **Future Meetings** – February 9, 2022
- XIV. **Motion to Adjourn**

Director Karabin, seconded by Director Welch moved to adjourn.

Vote: 3-yes, 0-no