

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 10, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Committee member Sandra Miller was absent. 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, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of October 13, 2021. Vote:3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion & Action** – CM3Building Solutions, GESA/Performance Contract
No motion to go forward.
- VIII. **Discussion & Action** – HS AHU: HVAC Unit for the HS Auditorium
No motion to go forward.
- IX. **New Business** - None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None.
- XII. **Future Meetings** – December 8, 2021
- XIII. **Motion to Adjourn**

Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 3-yes, 0-no, 1-absent (Miller)

5:30 PM