

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

September 23, 2020 – 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, Bryan Eichfeld, Cedric Dettmar, Dr. Shamim Pakzad

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. **Motion to Approve Minutes** – September 9, 2020
- VI. **Courtesy of the Floor to Visitors** – *Agenda Items Only – Visitors should state their name and address.*
- VII. **Discussion: Cost of Extra Expenses Due to COVID-19**
- VIII. **Discussion: Charter School Numbers 2019 vs. 2020**
- IX. **Discussion: Determine available funding for 2021-2022 major facilities projects**
- X. **New Business**
- XI. **Old Business**
- IX. **Courtesy of the Floor to Visitors**
- X. **Future Meetings** – October 14, 2020
- XI. **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, September 9, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Jaime Doyle, PFM, Michael Karabin, Susan Baxter, Sandra Miller, Gina DiNino

- I. **Call to the Order** – 5:14pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** –
Director Welch, seconded by Director Pakzad, moved to approve the Agenda.
Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** –
Director Pakzad, seconded by Director Welch moved to approve the minutes of August 26, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion: Seamless Summer Option and Summer Food Service Program for Beginning of 2021-2021 School Year** – **Patricia Bishop**

Director Welch, seconded by Director Pakzad moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **Discussion: Potential Borrowing with Jaime Doyle, PFM**
Jamie Doyle presented various options to the committee for potential borrowing for capital projects.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – September 23, 2020
- XIII. **Motion to Adjourn**

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

6:30 pm