

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

September 9, 2020 – 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, 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** – August 26, 2020
- VI. **Courtesy of the Floor to Visitors** – *Agenda Items Only – Visitors should state their name and address.*
- VII. **Discussion: Seamless Summer Option and Summer Food Service Program for Beginning of 2020-2021 School Year** – **Patricia Bishop**
- VIII. **Discussion: Potential Borrowing with Jamie Doyle, PFM**
- IX. **New Business**
- X. **Old Business**
- IX. **Courtesy of the Floor to Visitors**
- X. **Future Meetings** – September 23, 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, August 26, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler.

- I. **Call to the Order** – 5:04pm – *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 Eichfeld, 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 Eichfeld moved to approve the minutes of July 22, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion: Refinancing and Additional Borrowing with Jamie Doyle, PFM**
Director Pakzad, seconded by Director Eichfeld moved to pass the refinancing of the Bond to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **Discussion on HS HVAC** – Director Eichfeld, seconded by Director Dettmar moved to pass the \$28,000 for HS HVAC engineering to the Board for approval. Vote: 2-yes, 1-no (Pakzad), 1-absent (Andres)

Director Pakzad left the meeting at 6:51. Meeting ended when quorum was lost