

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, July 15, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent and visitor: Dr. Shamim Pakzad.

- I. **Call to the Order** – 5:03pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
3-present, 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. **Motion to Approve Minutes** - Director Karabin, seconded by Director Welch moved to approve the minutes of June 17, 2020.
Vote: 3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of Current Projects** - John McCabe discussed current projects and that we will not be ordering the 2 vans at this time.
- VIII. **Discussion of FY20/21 and FY21/22 Projects** – Mr. McCabe went through the lists with the committee.
- IX. **New Business** – The committee discussed self temperature checks.
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – July 17, 2020
- XIII. **Motion to Adjourn** –

Director Karabin, seconded by Director Welch moved to adjourn the meeting. 6:35PM