

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

June 10, 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**
- VI. **Courtesy of the Floor to Visitors** – *Agenda Items Only – Visitors should state their name and address.*
- VII. **Discussion of 2020-2021 Lunch Price Increase** – **David Bonenberger**
- VIII. **Discussion of the 2020-2021 District Budget** – **David Bonenberger**
- IX. **New Business**
- X. **Old Business**
- IX. **Courtesy of the Floor to Visitors**
- X. **Future Meetings** – June 24, 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, May 27, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter and Shawn Welch.

- I. **Call to the Order** – 5:03pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** –
Director Eichfeld, seconded by Director Andres, moved to approve the Agenda.
Vote: 4-yes, 0-no
- V. **Motion to Approve Minutes** –
Director Bryan, seconded by Director Andres moved to approve the minutes of May 13, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –
David Bonenberger reviewed the revenue shortfall and additional expenses not in the budget because of COVID-19. Also potential additional expenses that may be incurred with reopening because of COVID-19 were discussed.
- X. **New Business** –
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Announcements- Future Meetings** – June 10, 2020
- XIV. **Motion to Adjourn** –

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

Vote: 4-yes, 0-no

6:23pm