

# Saucon Valley School District

## Meeting of the Ad Hoc Finance Committee

May 27, 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** – May 13, 2020
- VI. **Courtesy of the Floor to Visitors** – *Agenda Items Only – Visitors should state their name and address.*
- VII. **Discussion of the 2020-2021 District Budget** – **David Bonenberger**
- VIII. **New Business**
- IX. **Old Business**
- IX. **Courtesy of the Floor to Visitors**
- X. **Future Meetings** – June 10, 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 13, 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, Shawn Welch, Sandra Miller and Michael Karabin.

- I. **Call to the Order** – 5:00pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Eichfeld)
- IV. **Motion to Approve Agenda** –  
Director Pakzad, seconded by Director Andres, moved to approve the Agenda.  
Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- V. **Motion to Approve Minutes** –  
Director Pakzad, seconded by Director Andres moved to approve the minutes of April 22, 2020. Vote: 3-yes, 0-no, 1-absent
- VI. **Courtesy of the Floor to Visitors** – None
- IX. **Discussion of the 2020-2021 District Budget** –  
David Bonenberger presented the 2020-2021 District Budget and reviewed the estimated revenue loss. The Board would like a list of potential cuts such as Spring uniforms, Fall coaches, employee layoffs.  
  
Director Eichfeld arrived 6:02p.m.
- X. **Update on Fuel Oil Bids** –  
David Bonenberger gave an update on the current situation of the status of fuel oil bids in the District.  
  
Director Andres left at 6:21p.m.
- XI. **New Business** –  
Director Welch brought up the topic of student debt and would like to see a coherent program for debt collection. Dr. Butler will work on coming up with options to address student payments not being paid.
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Announcements- Future Meetings** – May 27, 2020

**XV. Motion to Adjourn –**

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

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

7:00pm