

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, April 15, 2020 via an online Zoom platform meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, and Superintendent. Guests – John McCabe and Susan Baxter

- I. **Call to the Order** – 5:05pm *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 Eichfeld moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Motion to Approve Minutes** - Director Welch, seconded by Director Eichfeld moved to approve the minutes of April 1, 2020. Vote: 3-yes, 0-no, 1-absent (Miller)

Director Miller arrived at 5:11pm

- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Review and Prioritize Master Facility List** – John McCabe reviewed the current Master Facility List and a discussion was held regarding those projects. No recommendations were put forth to the Board.

Director Miller left the meeting at 7:08pm

- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – May 20, 2020
- XII. **Motion to Adjourn** –

Director Karabin, seconded by Director Welch moved to adjourn the meeting. 7:19PM