

A meeting of the Finance Committee was held on Wednesday, January 17, 2024, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter were present. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:00 pm - 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** – Dr. Shamim Pakzad, seconded by Dr. Laurel Erickson-Parsons, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Laurel Erickson-Parsons, seconded by Dr. Shamim Pakzad, moved to approve the minutes of October 18, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Campus Chiller Replacement– Mr. Jim Deegan reported that the chiller needs to be replaced. He is waiting to see quotes.
- VIII. **Discussion & Action:** Air Compressor – Mr. Deegan reported that the Air Compressor has failed and requires replacing. The quote from Quincey Compressors is \$20,999.00.

The committee agreed to send this item to the Board for approval.

- IX. **Discussion & Action:** Purchase of two 30-passenger school buses – Mr. Deegan presented a quote from Brightbill Body Works at a cost of \$88,900.00 for each bus.

The committee agreed to send this item to the Board for approval.

- X. **Discussion: Northampton County Tax Claim Bureau** – Mr. Bonenberger informed the committee of the possibility that the Northampton County Tax Claim Bureau will reinstate a 5 percent commission on delinquent tax payments. They have not collected that commission since we have been using Portnoff Law associate as our delinquent tax collector for over 5 years ago.
- XI. **Presentation and Discussion** – 2024 – 2025 Budget – Mr. Bonenberger reviewed the 2024-2025 budget that he will be presenting at the January 23rd Board meeting for a first review.
- XII. **New Business** - None
- XIII. **Old Business** – None

XIV. Courtesy of the Floor to Visitors - None

XV. Future Meetings – February 21, 2024

XVI. Motion to Adjourn

Dr. Laurel Erickson-Parsons, seconded by Dr. Shamim Pakzad, moved to Adjourn.

Vote: 4-yes, 0-no

Time 5:50 pm