

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, August 14, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Dr. Laurel Erickson-Parsons were present. Jay Santos was absent. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:02 pm – *Vivian Demko, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-Present, 1-absent (Conte)
- IV. **Motion to Approve Agenda** – Mr. Santos, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Conte)
- V. **Approval of Minutes** – Mr. Santos, seconded by Dr. Erickson-Parsons, moved to approve the June 12, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Conte)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Athletic Trainer Area Renovation**
Dr. Erickson-Parsons, seconded by Mr. Santos, moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Conte)
- VIII. **Discussion & Action: Baseball/Softball Field Refurbishment**
Dr. Erickson-Parsons, seconded by Mr. Santos, moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Conte)
- IX. **Update:** Mr. Deegan updated the committee on current and recently completed projects:
New exterior lighting has been added to the High School.
The HVAC project is 98% complete.
The roof project has been completed.
Our maintenance crew is installing exterior cameras.
Additional security gates have been installed.
New mulch was installed at the playground.
Mrs. Demko asked if we had considered extending the playground fence to include the green area.
- X. **New Business** – None
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – September 11, 2024
- XIV. **Motion to Adjourn** – Dr. Erickson-Parsons, seconded by Mr. Santos, moved to adjourn the meeting. Vote: 3-yes, 0-no, 1-absent (Conte) Time: 5:59 pm