

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 8, 2023, in the District Office Conference Room. Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations tomorrow

- I. **Call to the Order** – 5:09 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, seconded by John Conte, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – John Conte, seconded by John Conte, moved to approve the September 13, 2023 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update & Review: Current Projects** – James Deegan gave an overview of the current District Projects via a PowerPoint presentation.
- VIII. **New Business** - None
- IX. **Old Business** - None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – December 13, 2023
- XII. **Motion to Adjourn**

Shawn Welch, seconded by John Conte, moved to adjourn the meeting.  
Vote: 4-yes, 0-no

5:10 p.m.