

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, April 10, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, Laurel Erickson-Parsons, and Jay Santos were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:00 pm - *John Conte, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-Present, 1-absent (Santos)
- IV. **Motion to Approve Agenda** – Director Demko, seconded by Director Erickson-Parsons, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Director Demko, seconded by Director Erickson-Parsons, moved to approve the March 13, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only - None**
- VII. **Update: Ongoing Projects**

Mr. Deegan, Supervisor of Campus Operations, gave a presentation on all of the ongoing projects:

Transite
Roofing
High School windows
HVAC installations
Wood Dust Collections motor

Director Santos arrived at 5:15 pm
- VIII. **New Business** – None
- IX. **Old Business** – An updated solar proposal analysis is expected to be received by April 16th.
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – May 8, 2024
- XII. **Motion to Adjourn** – Director Erickson-Parsons, seconded by Director Santos, moved to adjourn the meeting. Vote: 4-yes, 0-no
Time: 5:35 pm