

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 8, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Dr. Laurel Erickson-Parsons (online) 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** – 5:30 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 Conte, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Director Demko, seconded by Director Conte, moved to approve the April 10, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** Digital Scoreboard—Mr. Bonenberger gave an update on the budget and purchase of a digital scoreboard from Mobile Technology Graphics. Installation is slated for mid-to-late August.
- VIII. **Update:** Future Projects

Mr. Deegan, Supervisor of Campus Operations, gave a presentation on future projects.

Director Erickson-Parsons left the meeting at 5:45. There was no quorum, and the meeting ended.