

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, September 11, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, Dr. 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** – 5:10 pm – *John Conte, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-Present, 0-absent
- IV. **Motion to Approve Agenda** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the August 14, 2024 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: FleetPlow Medium Duty**
The committee agreed to move to the Board meeting. Vote: 4-yes, 0-no
- VIII. **Update:** Mr. Deegan updated the committee on current and recently completed projects.
- X. **New Business** – None
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – October 9, 2024
- XIV. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 5:35 pm