

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 13, 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** – 5:03 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** – Dr. Erickson-Parson, seconded by Mrs. Demko, moved to approve the agenda. Vote: 3-yes, 1-no (Santos)
- V. **Approval of Minutes** – Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to approve the September 11, 2024 minutes. Vote: 3-yes, 1-no (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

Mr. Santos arrived at 5:09 pm
- VII. **Discussion & Action: Bus & Van purchase** – James Deegan

Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- VIII. **Update:** Mr. Deegan updated the committee on current and recently completed projects.
- X. **New Business** – Mrs. Demko brought up the status of the elementary playground.
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** – None
- XIII. **Future Meetings** – December 11, 2024
- XIV. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 5:48 pm