

**Saucon Valley School District**  
**Meeting of the Facilities Committee**  
**District Office Conference Room**  
**March 12, 2025 – 5:00 pm**

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*Welcome to the meeting of the Saucon Valley School Board Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting, and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

*The District reserves the right to move agenda items up to other committees as needed.*

**Committee Members: John Conte, Vivian Demko, Laurel Erickson-Parsons, Jay Santos**

- I. Call to the Order** –*John Conte, Committee Chair*
- II. Pledge of Allegiance**
- III. Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. Motion to Approve Agenda** –
- V. Approval of Minutes** – February 12, 2025
- VI. Courtesy of the Floor to Visitors – Agenda Items Only** - *Visitors should state their name and address.*
- VII. Update:** High School Auditorium Stage Curtain
- VIII. Update:** Campus Boiler Repair
- IX. New Business** –
- X. Old Business** –
- XI. Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XII. Future Meetings** – April 9, 2025 – District Office Conference Room
- XIII. Motion to Adjourn**

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 12, 2025, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Dr. Laurel Erickson-Parsons were present. Committee member 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** – 5:02 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, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to approve the December 12, 2024 minutes. Vote: 3-yes, 0-no 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update** – District Projects – James Deegan gave an update, boilers and chiller are installed. He also updated on Athletic training room bid, Wall repair at HS and Boiler repair.
- VIII. **Discussion & Action** – Mobile Technology Graphics – HS Graduation Streaming  
Dr. Erickson-Parson, seconded by Mrs. Demko, moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Santos)
- IX. **Discussion & Action** – Wenger Corporation – HS Graduation Stage  
Dr. Erickson-Parson, seconded by Mrs. Demko, moved to approve sending this item to the Board for approval with a quote for training and an estimate for ramps. Vote: 3-yes, 0-no, 1-absent (Santos)
- X. **Discussion & Action** – Center Stage – HS Graduation Backdrop  
The committee gave approval to go to Board with a backdrop and stage with potential for ramps and training setup not to exceed \$15,000.
- XI. **New Business** - Mrs. Demko asked about the High School Auditorium Curtain. She asked if we can either get a new one before the next play or can it be sewn.
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – March 12, 2025
- XV. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 5:29 pm