

Saucon Valley School District
Meeting of the Finance Committee
District Office Conference Room
May 14, 2025 – 6:00 pm

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Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. 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 – Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, Donald Carpenter

Agenda

- I. **Call to the Order** – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda**
- V. **Approval of Minutes** – April 9, 2025
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Discussion & Action:** Stadium Weight Room Renovations
- VIII. **Discussion & Action:** Summer Technology Staff Rate Increase
- IX. **Discussion & Action:** Athletic Worker Hourly Rate Increase
- X. **Update:** Athletic Trainers' Room Renovation
- XI. **New Business**
- XII. **Old Business**
- XIII. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XIV. **Future Meetings** – June 11, 2025 – District Office Conference Room
- XV. **Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, April 9, 2025, in the District Office Conference Room. Finance Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar, Dr. Laurel Erickson-Parsons, and Dr. Shamim Pakzad were present. Committee member Donald Carpenter was absent. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 6:00 pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- V. **Approval of Minutes** – Dr. Pakzad, seconded by Mr. Dettmar, moved to approve the minutes of March 12, 2025. Vote: 3-yes, 0-no, 1-absent (Carpenter)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion: 2025-2026 Budget** – Mr. Bonenberger reviewed the updated budget numbers with the committee.

The committee agreed to move this item to the Board for approval.
- VIII. **Discussion: BAVTS Expansion Project Financing** – Mr. Bonenberger reviewed the updated options for financing the BAVTS Expansion Project.

The committee agreed to pay the amount in its entirety, not to finance it. They agreed to send this item to the Board for approval.
- IX. **New Business** - None
- X. **Old Business** - None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – May 14, 2025 – District Office Conference Room
- XIII. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting at 7:37 pm.