

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, December 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** – 5:19 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 November 13, 2024 minutes. Vote: 3-yes, 0-no 1-absent (Santos)

**VI. Courtesy of the Floor to Visitors – Agenda Items Only** – None

Mr. Santos arrived at 5:21 p.m.

**VII. Discussion & Action:** High School Training Room

Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to send this item to the Board for approval. Vote: 4-yes, 0-no

**VIII. Discussion & Action:** High School Auditorium Water Infiltration Issue

Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to send this item to the Board for approval. Vote: 4-yes, 0-no

Mrs. Demko left the meeting at 5:55 p.m.

**X. New Business** – Mr. Deegan discussed the need to replace the Boiler tube.

Dr. Erickson-Parsons, seconded by Mr. Santos, moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no 1-absent (Demko)

**XI. Old Business** – None

**XII. Courtesy of the Floor to Visitors** – None

**XIII. Future Meetings** – January 15, 2024

**XIV. Motion to Adjourn** – Mr. Conte adjourned the meeting at 6:10 pm