

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