

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, April 9, 2025, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Dr. Laurel Erickson-Parsons, 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** – 5:11 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** – Mrs. Demko, seconded by Dr. Erickson-Parsons, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Mrs. Demko, seconded by Mr. Conte, moved to approve the February 12, 2025 minutes. Vote: 3-yes, 0-no 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

Mr. Santos joined the meeting at 5:14 pm.
- 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. **Update:** Athletic Trainer's Room Mr. Deegan updated the committee on the Athletic training room bid.
- XI. **New Business** - Mr. Santos asked if we have a schedule for fixing the district's potholes.
- XII. **Old Business** – Mrs. Demko asked about the playground and where we were with it.
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – May 14, 2025
- XV. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 5:56 pm