

A meeting of the Finance Committee was held on Wednesday, June 11, 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. 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. Erickson-Parsons, seconded by Dr. Pakzad, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Pakzad, seconded by Dr. Erickson-Parsons, moved to approve the minutes of May 14, 2025. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** Stadium Weight Room Equipment – The equipment has been ordered and will arrive the week of November 24th.
- VIII. **Update:** Athletic Trainers' Room Renovation – Construction will begin July 7th.
- IX. **Discussion & Action:** Cardinal Point Contract – A resolution will be on the next board agenda for Hellertown to hire someone for the vacant position of crossing guard.
- X. **Discussion & Action:** High School Food Service Steamers – The committee would like other price options brought back to the next Finance Committee meeting.
- XI. **Discussion & Action:** Homestead/Farmstead Exclusion Resolution – Dr. Pakzad, seconded by Mr. Carpenter moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- XII. **New Business** - None
- XIII. **Old Business** – None
- XIV. **Courtesy of the Floor to Visitors** – None
- XV. **Future Meetings** – July 9, 2025 – District Office Conference Room
- XVI. **Motion to Adjourn** - Mr. Dettmar adjourned the meeting at 6:19 pm.