

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, July 9, 2025, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, 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** – 5:01 pm – *Laurel Erickson-Parsons, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-Present, 0-absent
- IV. **Motion to Approve Agenda** – Mrs. Demko, seconded by Mr. Conte, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Mrs. Demko, seconded by Mr. Conte, moved to approve the June 11, 2025, minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: Pool Heater** – Mrs. Demko, seconded by Mr. Conte, moved to send this item to the Board for approval, the contract is not to exceed \$61,000.
Vote: 4-yes, 0-no
- VIII. **Discussion & Action: Kitchen Steamer** – Mrs. Demko, seconded by Mr. Conte, moved to send this item to the Board for approval. Vote: 4-yes, 0-no
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – August 13, 2025
- XV. **Motion to Adjourn** – The meeting adjourned at 5:40 pm