

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, August 13, 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** – 5:04 pm - *John Conte, Committee Chair*
- 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 Dr. Erickson-Parsons, moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Dr. Erickson-Parsons, seconded by Mrs. Demko, moved to approve the minutes of July 9, 2025. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Updates: District Projects** – Jim Deegan updated the committee on the status of the current district projects.
- VIII. **New Business** – None
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** – None
- XI. **Future Meetings** – September 10, 2025 – District Office Conference Room
- XII. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 5:34 pm