

A meeting of the Finance Committee was held on Wednesday, September 10, 2025, in the District Office Conference Room. Finance Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar, and Dr. Laurel Erickson-Parsons. Dr. Shamim Pakzad was absent. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:19 pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Pakzad)
- IV. **Motion to Approve Agenda** – Mr. Carpenter, seconded by Dr. Erickson-Parsons, moved to approve the Agenda. Vote:3-yes, 0-no, 1-absent (Pakzad)
- V. **Approval of Minutes** – Mr. Carpenter, seconded by Dr. Erickson-Parsons, moved to approve the minutes of August 13, 2025. Vote 3-yes, 0-no, 1-absent (Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Procurement Card Policies:  
Policy 625 – Procurement Cards  
Policy AR-0 – Procurement Cards  
  
Dr. Erickson-Parsons, seconded by Mr. Carpenter, moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- VIII. **Discussion & Action:** Bethlehem Area Vocational-Technical School MOU  
  
Mr. Carpenter, seconded by Dr. Erickson-Parsons moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- IX. **Discussion:** High School Pool – Discussion was held about the status of the pool heater.
- X. **New Business** - None
- XI. **Old Business** - None
- XII. **Courtesy of the Floor to Visitors** - None
- XIII. **Future Meetings** – October 8, 2025 – District Office Conference Room
- XIV. **Motion to Adjourn** – Mr. Dettmar adjourned the meeting at 5:28 pm.