

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 12, 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** – 5:00 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 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 minutes of August 13, 2025. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** BAVTS Expansion (moved from Finance) Mr. Adam Lazarchak, Mr. Robb Warmouth and a representative from D’Huy Engineering updated the committee on the potential increases of the project.
- VIII. **Updates:** District Projects 2025-2026– Jim Deegan Presented the committee several projects to consider. He will determine cost for turf fields and light at the soccer field.
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – December 10, 2025 – District Office Conference Room
- XIII. **Motion to Adjourn** – Mr. Conte adjourned the meeting at 6:40 pm