

A meeting of the Finance Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday January 14, 2026, in the District Office Conference Room. Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar, Dr. Laurel Erickson-Parsons, and Dr. Shamim Pakzad were present. Also present were Mrs. Vivian Demko, Mr. Jay Santos, Mrs. Meghan Lomangino, David Bonenberger - Business Manager, and Superintendent Jaime Vlasaty

- I. **Call to the Order** – 5:57 pm by *Donald Carpenter, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Wendy Weeast, Committee Secretary*
4-Present, 0-Absent
- IV. **Motion to Approve Agenda** Director Erickson-Parsons, seconded by Director Carpenter moved to approve the agenda. Vote 4-Yes, 0-No
- V. **Approval of Minutes** - Director Erickson-Parsons, seconded by Director Pakzad moved to approve the minutes of [December 10, 2025](#) Vote: 4-Yes, 0-No
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** [Budget 2026-2027](#) - Mr. Bonenberger, Business Manager
- VIII. **Discussion & Action:** Committee objective and mission statement - Director Carpenter requested the Committee to think about what they would like to accomplish as a committee to add additional value and purpose.
- IX. **New Business**
- X. **Old Business**
- XI. **Courtesy of the Floor to Visitors** - None
- XII. **Future Meetings** – February 11, 2026 – District Office Conference Room
- XIII. **Motion to Adjourn** - Mr. Carpenter seconded by Mr. Dettmar moved to adjourn the meeting at 6:54 pm Vote: 4-Yes, 0-No