

A meeting of the Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 11, 2026, in the District Office Conference Room. Committee Members, Mrs. Vivian Demko, Dr. Laurel Erickson-Parsons, and Mrs. Meghan Lomangino were present. Mr. Santos was absent. Also present were Donald Carpenter, Cedric Dettmar, Shamim Pakzad, Superintendent Jaime Vlasty, Supervisor of Campus Operations James Deegan, Business Manager David Bonenberger, and Committee Secretary Wendy Weeast.

- I. **Call to the Order** – 5:06 pm by Dr. Laurel Erickson-Parsons, *Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *Wendy Weeast, Committee Secretary*
3 Present, 1-Absent (Santos)
- IV. **Motion to Approve Agenda** – Mrs. Lomangino, seconded by Mrs. Demko moved to approve the agenda. Vote: 3-Yes, 0-No
- V. **Approval of Minutes** – Mrs. Demko, seconded by Mrs. Lomangino moved to approve the minutes dated [January 14, 2026](#). Vote: 3-Yes, 0-No
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Discussion:** Update WTI – Stadium Water Infiltration Project - James Deegan, Supervisor of Campus Operations provided proposal letters for stadium and auditorium projects.
Motion by Director Demko seconded by Director Lomangino to approve the stadium project base plus alternate 2 with request for concrete repairs from alternate 1 to be added to the scope of work. Vote: 3-Yes, 0-No
- VIII. **Discussion:** Engineering Projects - Jaime Vlasty, Superintendent discussed request for redesign of music space at the high school.
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Future Meetings** – March 11, 2026 – District Office Conference Room
- XIII. **Motion to Adjourn** - Dr. Erickson-Parsons, seconded by Mrs. Lomangino moved to adjourn the meeting at 6:22 pm. Vote 3-Yes, 0-No.