A meeting of the Finance Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday June 10, 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 Director Meghan Lomangino, Business Manager David Bonenberger, Superintendent Jaime Vlasaty, Supervisor of Campus Operations James Deegan, Teacher Jason Stern, and Board Secretary Wendy Weeast.

I. **Call to the Order** – 5:25 pm by Mr. *Donald Carpenter, Committee Chair*

II. **Pledge of Allegiance**

III. **Recording of Attendance** – *Wendy Weeast, Board Secretary*
4-Present, 0-Absent

IV. **Motion to Approve Agenda** - Director Erickson-Parsons, seconded by Director Dettmar, moved to approve the Agenda. Vote: 4-Yes, 0-No

V. **Approval of Minutes** - Director Erickson-Parsons, seconded by Director Dettmar, moved to approve the Minutes of April 28, 2026 Vote: 4-Yes, 0-No

VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None

VII. **Unfinished Business -** None

VIII. **New Business -**

A. **Homestead Farmstead Exclusion Resolution 2026-2027**

Director Pakzad, seconded by Director Erickson-Parsons, moved to recommend item A to the Board. Vote: 4-Yes, 0-No

B. **Tax Rebate Program Resolution 2026-2027**

Director Erickson-Parsons, seconded by Director Dettmar, moved to recommend item B to the Board. Vote: 2-Yes, 2-No (Carpenter, Dettmar)

C. **Presentation Sponsorship/Donorship -** Mrs. Vlasaty

IX. **Citizens' Inquiries and Comments -** None

X. **Committee Member Comments -** None

XI. **Announcements**

Future Meetings – July 8, 2026 – District Office Conference Room

XII. **Adjournment** - Director Carpenter adjourned the meeting at 6:30 pm.