A meeting of the Finance Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday July 8, 2026, in the District Office Conference Room. Committee members Mr. Donald Carpenter, Mr. Cedric Dettmar (Virtual), and Dr. Shamim Pakzad were present. Also present were Directors Meghan Lomangino, Vivian Demko, and Jay Santos (Virtual), Business Manager David Bonenberger, Superintendent Jaime Vlasaty, and Board Secretary Wendy Weeast.

I. **Call to the Order** – 5:55 pm by Mr. Donald Carpenter, Committee Chair

II. **Pledge of Allegiance**

III. **Recording of Attendance** – *Wendy Weeast, Board Secretary*

3-Present, 1- Absent (Erickson-Parsons)

IV. **Motion to Approve Agenda -** Director Pakzad, seconded by Director Dettmar, moved to approve the Agenda. Vote: 3-Yes, 0-No

V. **Approval of Minutes** - Director Pakzad, seconded by Director Dettmar, moved to approve the Minutes of June 10, 2026 . Vote: 3-Yes, 0-No

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

VII. **Unfinished Business -** None

VIII. **New Business -**

A. **702 Gifts, Grants, Donations**

B. **702 AR Gifts, Grants, Donations** (New)

C. **913.1 District Advertising and Sponsorships**

D. **913.1 AR District Advertising and Sponsorships** (New)

E. **Crowdfunding (New)**

F. **707 AR-2 Facilities Use Fee Schedule**

Director Pakzad, seconded by Director Carpenter, moved to recommend to the Board item F with updated changes for groups II and III. . Vote: 3-Yes, 0-No

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

X. **Committee Member Comments -** None

XI. **Announcements**

Future Meetings – August 12, 2026 – District Office Conference Room

XII. **Adjournment** Director Carpenter adjourned the meeting at 6:55 pm