

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, December 19, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld, Linda Leewright and Sandra Miller. Also present was David Bonenberger - Committee Secretary,

- I. Call to the Order – 5:00pm - *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
3-present, 0-absent
- IV. Motion to approve Agenda – Director Leewright, seconded by Director Eichfeld moved to approve the Agenda. Vote: 3-yes, 0-no
- V. Motion to approve Minutes - Director Miller, seconded by Director Leewright move to approve the minutes of November 14, 2018. Vote: 3-yes, 0-no
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – None
- VII. Auditorium Project – Discussion on funding the Auditorium project. The SVFEI would like the funding to go through the District. They do not want to be involved with Capital projects as the by-laws would need to be changed. As for receiving donations from corporations, they do not like to donate to school districts since the District is not a 501c3. Director Eichfeld was thinking of donations of \$150 per chair or people might want to donate for a whole row of seats in honor or memory of someone. Director Leewright does not want to see the auditorium covered in corporate advertisements.
- VIII. Discussion on District AED's – David and Jaime Vlasaty met with a company that provides AED's. They said ours are antiques. Discussed the capabilities of the new AED's. Recommendation is to bring to Board for approval.
- IX. Future Meeting Dates – Director Miller recommended that the Facility Committee meet the third Wednesday of each month for 2019 at 5pm in the District Office Conference Room.
- X. New Business – The Committee recommends a ribbon cutting ceremony for the new track at the 1st track meet in spring 2019.
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn -

Director Leewright, seconded by Director Miller moved to adjourn the meeting.

Vote: 3-yes, 0-no

5:55pm