

Saucon Valley School District

Meeting of the Ad Hoc Finance Committee

October 18, 2023 – 5:00 pm

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Welcome to the Saucon Valley School Board Ad Hoc Finance Committee meeting. Our objective is to serve our community's students, parents, and residents. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members – Cedric Dettmar, Dr. Shamim Pakzad, Shawn Welch, Dr. Laurel Erickson-Parsons

Agenda

- I. Call to the Order – Cedric Dettmar, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – David Bonenberger, Committee Secretary**
- IV. Motion to Approve Agenda**
- V. Approval of Minutes – September 20, 2023**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address.**
- VII. Discussion & Action: Campus Chiller**
- VIII. Discussion & Action: 3M Products**
- IX. Discussion & Action: Air Compressor**
- X. New Business**
- XI. Old Business**
- XII. Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XIII. Future Meetings – November 15, 2023**
- XIV. Motion to Adjourn**

A meeting of the Finance Committee was held on Wednesday, September 20, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch were present. Dr. Laurel Erickson-Parsons was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:05 pm - Cedric *Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Erickson-Parsons)
- IV. **Motion to Approve Agenda** – Dr. Shamim Pakzad, seconded by Shawn Welch, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)
- V. **Approval of Minutes** – Dr. Shamim Pakzad, seconded by Shawn Welch, moved to approve the minutes of August 16, 2023. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Bethlehem Area Vocational-Technical School
Recommendations to work on:
1-Fix formula based on a 3-year average
2-Come up with a reasonable cap.
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XI. **Future Meetings** – October 18, 2023
- XII. **Motion to Adjourn**

Shawn Welch, seconded by Cedric Dettmar moved to Adjourn.

Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

Time 5:39 pm