

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