

**Saucon Valley School District**  
**Meeting of the Facilities Committee**  
**District Office Conference Room**  
**June 12, 2024 – 5:00 pm**

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*Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. 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: John Conte, Vivian Demko, Laurel Erickson-Parsons, Jay Santos**

- I. Call to the Order –*John Conte, Committee Chair***
- II. Pledge of Allegiance**
- III. Recording of Attendance – *David Bonenberger, Committee Secretary***
- IV. Motion to Approve Agenda –**
- V. Approval of Minutes – May 8, 2024**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. Presentation – Provident Energy – Solar Energy**
- VIII. Update – Status of Current Projects**
- IX. New Business –**
- X. Old Business –**
- XI. Courtesy of the Floor to Visitors – *Visitors should state their name and address.***
- XII. Future Meetings – July 10, 2024**
- XIII. Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 8, 2024, in the District Office Conference Room. Committee Members John Conte, Vivian Demko, and Dr. Laurel Erickson-Parsons (online) were present. Jay Santos was absent. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent; and James Deegan, Director of Campus Operations.

- I. **Call to the Order** – 5:30 pm - *John Conte, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-Present, 1-absent (Santos)
- IV. **Motion to Approve Agenda** – Director Demko, seconded by Director Conte, moved to approve the agenda. Vote: 3-yes, 0-no, 1-absent (Santos)
- V. **Approval of Minutes** – Director Demko, seconded by Director Conte, moved to approve the April 10, 2024 minutes. Vote: 3-yes, 0-no, 1-absent (Santos)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** Digital Scoreboard—Mr. Bonenberger gave an update on the budget and purchase of a digital scoreboard from Mobile Technology Graphics. Installation is slated for mid-to-late August.
- VIII. **Update:** Future Projects

Mr. Deegan, Supervisor of Campus Operations, gave a presentation on future projects.

Director Erickson-Parsons left the meeting at 5:45. There was no quorum, and the meeting ended.